The National Club

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By-laws and House Rules

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Joseph Burr Tyrrell

M.A. Ph.D. F.R.S.C.
F.G.S. M.C.I.M.

Graduate of the University of Toronto
and eminent Canadian geologist,
explorer and scholar

BY LAWS AND HOUSE RULES

OF THE

NATIONAL CLUB

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With Sketch of Origin and
Career of Club

ORIGIN AND CAREER

OF THE

NATIONAL CLUB

The National Club was originally organized and the club-house erected to give the "Canada First" party a "local habitation" and it has ever since continued a centre for the spread of Canadian national sentiment, which was the main idea of its founders. The results—so important and far-reaching—should be kept before the membership and with this object in view we give a brief outline of the club's origin and history.

Shortly after the confederation of the Canadian Provinces a few of our young men, realizing the great importance of a spirit of national unity, determined to devote themselves to the cause of fostering that sentiment as far as lay in their power, apart from all political bearings or personal opinions. Prominent among them may be named Henry James Morgan, Charles Mair, Robert Grant-Haliburton, George Taylor Denison and William Alexander Foster. Dr. John Schultz, afterwards Lieutenant-Governor of Manitoba, joined them and did yeoman service in the cause. Gradually their ranks grew and as the new party began to feel its strength their non-political creed of patriotism rapidly increased in favour with the people.

The platform adopted by the Canada First party was as follows:

1. British connection, consolidation of the Empire, and in the meantime a voice in treaties affecting Canada.
2. Closer trade relations with the British West India Islands, with a view to ultimate political connexion.
3. Insolvent franchise.
4. The ballot, with the addition of compulsory voting.
5. A scheme for the representation of minorities.
6. Encouragement of immigration and free homesteads in the public domain.

7 The imposition of duties for revenue, so adjusted as to afford every possible encouragement to native industry

8 An improved military system under command of trained Dominion officers.

9 No property qualifications for members of the House of Commons.

10. The reorganization of the Senate.

11 Pure and economic administration of public affairs.

The future greatness of Canada was foretold, not as an argument for a declaration of independence, but as an additional motive for contending British connection Among the ranks were a few who held that the time would soon arrive (if it had not already arrived) when Canada could stand alone and abandon the protecting ægis of Great Britain —that she could fight her own battles make her own treaties, and have her own diplomatic relations with other powers. While these visions were harbored and encouraged by only a few it to a certain extent militated against the influence that the Canada First party was beginning to wield The majority however frowned upon such revolutionary doctrines, and cherished only the hope of making Canada the greatest and most prosperous unit in the British Empire.

In 1874 the Canada First party took a more concrete form by the creation in that year of "The National Association" The charters for the National Club was issued on the 4th of July 1874 and the Club was opened as the headquarters of the party by a dinner which took place on the 30th of March, 1875 The late Chief Justice Moss was then in the field as Parliamentary candidate for West Toronto, and his candidature was endorsed by the Canada First party which looked to him as an upholder of the principles for which it was striving Mr Moss was elected and the strength of the new faction in the political arena became apparent. Among those to whose exertions the formation of the Association and the Club were due were the late Mr W H. Howland and the late Mr W A Foster presumably mentioned as some of those who started the movement in 1868. Mr Foster whose death occurred in 1888, was a man of exceptional ability, as a writer he wielded great power, and his energy was indomitable. He was foremost of a number

of Canada First men who brought out the "Nation," an independent weekly journal which treated all questions on the broad lines of national patriotism, and which had a very successful career for two years, until circumstances compelled its withdrawal. It was most actively identified with all the movements of the party which so largely owed its existence to him, although his modesty caused him to remain in the background.

It was but a few years after the institution of the Club that the two great political parties of the time in a large measure adopted the platform of the Canada First party. Owing to this, the Association gradually disappeared from public view. It had done a good work however. It had greatly strengthened a sentiment of unity amongst the Provinces, and of cohesion amongst the people. It had presented more clearly than had yet appeared, a popular Canadian ideal, and it thus helped to lay the foundation of the dominant principle in the Dominion at the end of the century—"Canada First, but Within the Empire." In the second place the movement left behind it the National Club, which has proved a potent factor in the social life and independent thought of the Provincial Capital. The chief planks of the platform on which the National Association was built, viz. "Imperial Unity," "The Consolidation of the Empire," and "Closer trade relations," remained as the watchwords of the National Club, and it gradually became the centre of the Imperial Federation movement in the Dominion.

The first Directorate of the National Club consisted of twenty-eight members, one-half of whom represented the stockholders who originally furnished the Club (taking a mortgage on the building for the amount of $5 500 payable in twenty years without interest) and the other half represented the regular membership of the Club. The first officers were

President	Dr Goldwin Smith
1st Vice-President	W H. Howland
2nd Vice-President	John McNab
Treasurer	John Gillespie
Secretary	T C. Scobie

During the first year of the Presidency of the Hon. Adam Crooks, the Club was found to be embarrassed financially and the stockholders who furnished the Club generously presented the Club with the mortgage on the building. The financial basis of the Club was unsatisfactory, involving as it did, personal liability of members which led to a special Act being obtained from the Ontario Legislature reincorporating the Club under which a reorganization took place. This Act is still the Charter of the Club.

During the Presidency of Lt.-Col. Dumoulin financial embarrassment again occurred but by the energetic efforts of a few of the members, it was again restored to a satisfactory basis.

In 1892 it was felt that the Club premises were behind the requirements of the times, and this fact, combined with the increase in the number of Clubs in Toronto, rendered great improvements necessary to enable the National Club to maintain a place in keeping with its traditions. In the year 1893 an arrangement was adopted by a very large meeting of the members for the purchase of the leasehold building and premises formerly the home of the United Empire Club on King Street West and then occupied by the Canadian Pacific Railway for offices. The Club paid a deposit on account of this purchase money. Plans were prepared for alterations and improvements to the building, and a considerable sum was actually subscribed by members towards consummating the scheme. Delays occurred, throwing the matter over till 1894 when the financial depression which had become widespread by that time so affected the Club that it was found impossible to raise the funds required. These circumstances and others acted very prejudicially to the Club membership and it was felt in 1895 that some radical means had to be adopted to keep the Club in existence. The United Empire Building purchase was happily got rid of by giving up the deposit which had been paid, and which procured the Club a release from liability. In 1895, upon the initiative of President Frank Arnoldi, Q.C., a scheme was adopted by the members in conjunction with the landlord for carrying out enlargements and alterations and refurnishings of the existing Club premises. This scheme was carried out between April and November 1896

During the alterations the Club occupied as temporary premises the buildings Nos. 94 and 96 Bay Street, to the south of the Club House.

In November 1896, the Club returned to the enlarged and commodious quarters prepared for it, and entered upon an era of prosperity unparalleled in its history.

During the next few years the membership of the Club increased so rapidly that in 1902 it was found necessary to make some adequate provision therefor. Negotiations with the owners of the property to the north of the existing building, for the purpose of obtaining the additional accommodation required of a permanent character were entered into, but failed. The directors then, after much difficulty, succeeded in securing a lease of the upper flats of the building immediately to the south of the Club-house, which enabled them to supply extra accommodation temporarily, and also enabled them to recommend an increase of the resident membership of the Club from 350 to 500. This increase was quickly absorbed, and it became apparent that a new Club-house had become an absolute necessity. After a careful survey of the various sites available, the Robinson House property on the east side of Bay St., north of King St., was selected. A subscription list was opened and the very large sum of $60,000 was subscribed by the members as a gift to aid in carrying out the project, and this amount, in addition to the surplus funds on hand, about $40,000, enabled the Club to make the necessary financial arrangements. The site was then purchased and a Building Committee, consisting of Messrs. W. K. McNaught (Chairman), W. K. George, G. T. Irving, William Stone, Frank Arnoldi, K.C., N. G. L. Marshall, J. W. Gale, W. J. Douglas and S. A. Wills, with Mr. S. G. Curry as Architect, was appointed to prepare the necessary plans and proceed with the erection of the commodious and comfortable Club quarters which the members now enjoy.

After much delay owing to the necessity of securing a lease around the north and east sides of the building and the settlement of a dispute with the owners of the property to the south as to the right of the Club to close up a window in the adjoining building, the cornerstone

was laid on the 12th of September, 1906, by Sir William P Howland, a former Lieutenant-Governor of the Province and one of the founders of the Club. Work on the building proceeded continuously and it was formally taken possession of as the Club premises on the 17th of December, 1907, when the first regular Club luncheon was served.

The new building was a fine modern structure and gave excellent service to the members However time and usage and changing habits had the usual effect and in 1953, after more than 45 years, the Club was faced with the necessity of renewing the physical structure and the services of the building and making alterations to meet current needs.

On March 12, 1953, at a special general meeting of the members, a proposal submitted by the directors for the complete rehabilitation of the building was approved and the work authorized The Club building was closed from June 15th to November 5th while the work was carried out, and during that time the members were allowed the privileges of most of the other city clubs. At the same time the building was refurnished to a considerable extent.

The Club had as its architect Mr C B Sproatt of Messrs. Sproatt & Rolph, and the actual work was done by The Foundation Company of Canada Limited in each case a fortunate choice. The cost was considerable but fortunately the Club was in a financial position to carry through the project without embarrassment.

On November 6, 1953, the Club-house was quietly re-opened. The greatly increased facilities have added much to the enjoyment and comfort of the members

It would be impossible in a brief sketch to detail the influence that the National Club has exerted. Ever since its organization, the membership has been representative of the best in the professional and business life of the city and of the province and the Club members have always been active in all movements concerning the welfare of the community

BY LAWS

OF THE

NATIONAL CLUB

ARTICLE I

Classes of Membership.

There shall be eight classes of Members namely

(a) Honorary Members.
(b) Life Members.
(c) Resident Members.
(d) Non-Resident Members
(e) Honorary Temporary Members.
(f) Privileged Members.
(g) Temporary Members.
(h) Overseas Members

ARTICLE II.

Honorary Memberships.

(a) An Honorary Member is one whom the Board of Directors may by unanimous vote of the whole Board of Directors, as elect in recognition of important or distinguished service rendered to the Club, or one who may be elected as such by a two-thirds vote of the members of the Club present at a meeting called for that purpose.

(b) An Honorary Member shall be exempt from payment of entrance fees if not already paid, and further annual dues. In all other respects he shall be entitled to the privileges of Resident Membership and be subject to the rules of the Club, but shall not be eligible to vote or hold office in the Club.

ARTICLE III

Life Membership.

(a) Everyone elected to Life Membership shall pay an Entrance Fee according to an actuarial table based on candidate's age

(b) A Life Member is entitled to all the privileges of a Resident Member in good standing.

Life Membership.

(c) A Life Member shall not be required to pay any annual dues

(d) The number of Life Members shall not exceed seventy-five

ARTICLE IV

Resident Membership.

(a) A Resident Member is one who resides or whose chief place of business is in the City of Toronto, or within forty miles thereof

(b) The number of Resident Members shall not exceed seven hundred and fifty

(c) Every person elected a Resident Member of the Club shall pay an entrance fee of Five Hundred Dollars

(d) The annual dues for Resident Membership shall be One Hundred and Forty Dollars, payable in advance and due on the first day of April in each year

(e) A Resident Member moving his residence and chief place of business distant more than forty miles from the City of Toronto may make application to the Board of Directors and in their discretion be transferred to Non resident Membership.

(f) A Resident Member having transferred to the Non Resident Membership who within two years of such transfer again becomes eligible as a Resident Member under the By-laws of the Club, must become a Resident Member within thirty days after such change of status and must pay the difference between the Resident and Non Resident dues for the period he has been on the Non resident list

(g) A Resident Member having transferred to the Non-resident Membership who after two years from date of such transfer again becomes eligible as a Resident Member under the By-laws of the Club, shall pay, within thirty days, the difference between the Resident and Non-resident yearly dues for the then current year

ARTICLE V

Non-Resident Membership.

(a) A Non-resident Member is one whose residence and chief place of business are distant more than forty miles from the City of Toronto and his use of the facilities of the Club is limited to ninety days in any year

Non-Resident Membership.

(b) The number of Non-resident Members shall not exceed three hundred

(c) Every person elected a Non resident Member of the Club shall pay an entrance fee of One Hundred Dollars

(d) The annual dues for Non-resident Membership shall be Sixty-Five Dollars payable in advance on the first day of April in each year Provided, however that if any Non resident Member uses the Club facilities on more than ninety days of one year he shall pay for that year the annual dues of Resident Membership

(e) A Non resident Member of not more than two years standing who changes his place of residence or chief place of business to the City of Toronto or within forty miles thereof shall cease to be a member and shall if he desires to take up Resident Membership make application therefor which shall take its place on the waiting list as of the date of his original application for Non-resident Membership

(f) A Non-resident Member of more than two years standing who changes his place of residence or chief place of business to the City of Toronto or within forty miles thereof shall forthwith cease to be a Non resident Member and shall, if he desires to become a Resident Member within thirty days of such change pay the difference between the then current entrance fee and the entrance fee he originally paid and the difference between the dues payable by Non-resident Members and those payable by Resident Members for the Club year then current

The onus shall be upon the Member to advise the Board of Directors of his change of status

(g) A Non-resident Member shall not be eligible to vote or hold office in the Club.

(h) The status of a Non-resident Member as of the first of June, 1954 shall not be affected by the requirement of Section (e) of this Article unless he changes his residence and/or his chief place of business after the first day of June, 1954

ARTICLE VI.

Honorary Temporary Membership.

(a) An Honorary Temporary Member is one who, while temporarily resident in the City of Toronto may upon invitation of the whole Board of Directors, in recognition of distinguished rank or position be admitted to the

Honorary Temporary Membership.

privileges of Resident Membership for such period as the Board may from time to time determine.

(b) An Honorary Temporary Member shall be exempt from the payment of entrance fees, but shall pay such dues as the Board of Directors may determine.

(c) An Honorary Temporary Member shall not be eligible to vote or hold office in the Club

ARTICLE VI-A.

Temporary Members.

(a) A Temporary Member shall be one whose application for resident membership has been approved by the Board of Directors and posted to the Waiting List and who has been approved by the Board of Directors for temporary membership.

(b) The Board of Directors by unanimous vote of the Directors present at any meeting may approve for temporary membership any applicant for resident membership whose application has been approved and posted to the Waiting List and who being associated with a national or international corporation or institution has been transferred to and has acquired residence in the City of Toronto.

(c) A temporary membership shall expire at the termination of the Club year but may be renewed by the Board of Directors from year to year

(d) A Temporary Member upon his approval as such shall deposit in the hands of the Secretary the amount of entrance fee for resident membership which shall be returned to him in the event of a renewal of his temporary membership not being approved by the Board at the termination of any year or should be fail of election to resident membership.

(e) A Temporary Member shall be subject to the same provisions as a Resident Member in regard to the payment of annual dues

(f) A Temporary Member shall not be eligible to vote or to propose candidates for membership or to hold office in the Club

(g) The number of temporary members shall not exceed twenty-one at any time.

ARTICLE VII.

Privileged Members.

(a) A Privileged Member is one who is introduced by a Member to the privileges of the Club as a visitor for a period not exceeding two weeks or for such further period as the Board of Directors may by unanimous vote at any meeting decide.

(b) The name and residence of every Privileged Member and the duration of his privilege shall be entered by the Member introducing him in a book kept for the purpose to be known as the "Visitors Book" and the necessary card according his privilege must be obtained from the Secretary. The same person shall not again be entitled to the privileges of the Club until six months after the former privilege has elapsed unless special privileges have been granted to such visitor by the unanimous vote of the Board of Directors at any meeting.

(c) A Member shall be responsible for all indebtedness incurred and all acts of a privileged Member or visitor introduced by him.

(d) A Privileged Member shall not have the right to introduce any guests, except as laid down in Paragraph (e) of House Rules under caption Ladies Department, or to attend meeting or in any way have a voice in the management of the Club. The privileges extended to Privileged Members may be terminated at any time at the discretion of the Board of Directors.

ARTICLE VIII.

Election to Membership.

(a) Every candidate for admission to the Club must be at least twenty-five years of age before he may be elected. Proposal for membership shall be forwarded to the Secretary on the form provided by the Board of Directors for that purpose. The candidate must be proposed and seconded in writing by two members, not Directors, and must be introduced to two Directors whose names shall appear on the proposal, except in case of an application for Non-resident Membership where one Director will be sufficient. The Secretary upon receipt of such proposal shall forthwith allot to it a serial number and shall notify the Resident Members by mail of the proposals as received.

Election to Membership.

(b) Not less than thirty days after the Resident Members have been notified the Membership Committee shall proceed to the consideration of the proposals and its recommendations shall be placed before the Board of Directors at its next meeting. The Board of Directors shall then proceed to the consideration of each proposal and a ballot shall be taken as to the admission of the name to the waiting list. If the ballot is favourable the name shall be entered on the waiting list in the order of its serial number.

(c) When a vacancy in the membership occurs permitting the election of a new member, the Membership Committee shall consider the waiting list and may in its discretion make such recommendations to the Board of Directors as in the interest of the Club it deems best. Thereafter the Board of Directors at its next regular meeting, or at a special meeting called for that purpose, shall proceed to consider the proposals made. Every election to membership shall be by ballot.

(d) On every ballot two black balls shall reject, but any Member of the Board of Directors may before adjournment move the reconsideration of a vote. In all cases of reconsideration the second ballot, which shall be the final ballot, must be taken before adjournment. Six months must elapse before any person who has been rejected may again be proposed for membership. All votes, communications, conversations and debates on the subject of proposals, elections and rejections, shall be held in honourable secrecy by the Board of Directors.

(e) Every person elected to membership shall be notified by the Secretary by registered mail of his election and shall within thirty days from the date of such notice pay all of his entrance fee and his dues, or a resident Member may elect at his option to pay his entrance fee in three equal, annual instalments, in which event he shall within thirty days from the date of the aforesaid notice pay the first instalment and his dues, and shall pay a further instalment within twelve months from the date of his election, and the final instalment within twenty-four months therefrom.

After payment of the entrance fee or the first instalment thereof and dues as aforesaid, he shall then, and not until

them, be entitled to the privileges of the Club as a Member. Failure to pay the entrance fee or the first instalment thereof and dues, within the said thirty days as aforesaid, shall ipso facto void his election but the Board of Directors by a two-thirds vote of those present at a meeting held within sixty days of the date of the notice above referred to shall have the right to extend the time for payment of such entrance fee or the first instalment thereof and dues. Election to Membership.

Should any person who has elected to pay his entrance fee by instalments fail to pay any instalment within the terms granted as aforesaid he shall forthwith upon such default cease to be a Member unless the Board of Directors by a two-thirds vote of those present at the first meeting held after such default extend the time for payment, and in that event such person shall cease to be a Member if payment be not made within the time fixed by the Board.

Every person who shall be elected after the expiration of three months from the commencement of the Club year shall be entitled to a deduction from the current dues to be paid by him of a proportionate amount of said dues for each month which shall have elapsed between the date when said dues were payable and the date of his election.

ARTICLE IX.

All resignations shall be made in writing to the Secretary and shall not be accepted by the Board of Directors until all dues and debts to the Club are paid. Resignations.

ARTICLE X.

Any member failing to pay his dues for the current year for more than one month, or any other indebtedness to the Club on demand, shall have his name posted in the Club as being indebted to the Club. Notice of such posting must be sent to him by the Secretary by registered mail, to his last known address, and if the dues or indebtedness be not paid within thirty days after the date of such posting, the person in default shall forthwith cease to be a member of the Club, and cannot be reinstated in his membership except by the Board of Directors by a vote of two-thirds of those present and on payment of all arrears and indebtedness. Postings.

ARTICLE XI.

Suspensions and Expulsions.

(a) The Board of Directors shall have power by a vote of two-thirds of those present to suspend or expel any member whose conduct, whether on the Club premises or elsewhere, shall be pronounced by the Board of Directors to be improper unbecoming or likely to endanger the welfare interest or character of the Club, or who wilfully commits any breach of the By-laws of the Club, or who wilfully violates or neglects the observance of any rule or regulation provided by such By-laws or by the Board of Directors or any committee under authority thereof. No member shall be suspended or expelled without first having been notified of the charge against him and given an opportunity of being heard by the Board of Directors at a meeting called for the purpose such notification to be sufficient if mailed to his registered or last known place of address, by registered letter or delivered to him in person, at least ten days prior to the meeting of the Board of Directors, at which the hearing is to be granted him. All votes, communications conversations and debates on the subject of suspensions or expulsions shall be held in inviolable secrecy by the Board of Directors.

(b) If at any time within one month after the suspension or expulsion of a member a special meeting of the Club shall be requested by twenty members in writing, addressed to the Secretary such meeting shall be forthwith called and an appeal thereat may be taken from the decision of the Board of Directors, and the member may be reinstated by an affirmative vote of two-thirds of the members then present.

ARTICLE XII

Notices.

(a) A member may inscribe in a book, to be kept in the office of the Secretary for that purpose, a mail address for notices and he shall be held to have received any notice seven days after it has been mailed to that address. In the absence of such inscription any notice may with like effect, be deposited in the Post Office addressed to his last known place of abode.

(b) A Notice Board shall be put in a conspicuous place in the Club House and all notices required by the By-laws

and Rules to be given as posted, as such other notices as may be ordered by the Board of Directors, relating to the business of the Club shall be posted there. Notices.

ARTICLE XII

(a) The government and management of the Club shall be entrusted to a Committee of sixteen of its members to be known as the Board of Directors. Board of Directors.

(b) At the annual meeting the members of the Club shall elect by ballot, a President, a First Vice-President and a Second Vice-President and twelve members who, together with the retiring President, an ex-officio member of the Board for a period of one year shall constitute the Board of Directors. All nominations must be sent to the Secretary and posted by him on the notice board at least six days before the date of the annual meeting.

(c) The President or presiding officer at the Annual General Meeting at which the Officers and Directors are to be elected shall appoint two or more Scrutineers whose duty shall be to open and count the ballots cast at the meeting and declare the result thereof. Those elected shall enter upon their duties forthwith.

(d) The Board of Directors shall appoint from their own members an Executive Committee consisting of the President, the two Vice-Presidents and such other member or members of the Board as they may appoint and shall further appoint the following committees, the Chairman of each committee to be a member of the Board: a House Committee, Property Committee, Finance Committee, Membership Committee, Billiard and Card Room Committee, Library and Art Committee and an Entertainment Committee, consisting in each case of as many members as the Directors may appoint. All committees shall be subject to and shall report monthly to the Board of Directors. The names of the members constituting the committees, with the exception of the Membership Committee, shall be kept posted.

(e) The President (or in his absence the First Vice-President, or in the absence of both the President and the

Board of Directors.

First Vice-President, the Second Vice-President) shall preside at all Meetings of the Club and of the Board of Directors.

(f) All documents requiring the corporate seal of the Club attached thereto must be signed by the President, one of the Vice Presidents, or a Director duly authorized by the Board, and the Secretary

(g) The regular meetings of the Board shall be held on the third Thursday of each month and special meetings of the Board may be called at any time by a President or a Vice-President or upon the request of five members of the Board of Directors.

(h) Seven members of the Board of Directors shall form a quorum.

(i) At the Annual Meeting the Board of Directors shall submit a written or printed report signed by the Auditor showing the financial condition resources and obligations of the Club, such report to be mailed to the Members of the Club entitled to a vote. The Board of Directors shall also make such recommendations as to the welfare of the Club as it may deem proper

(j) The Board of Directors shall have power to fill any vacancies in their number until the next Annual Meeting of the Club. It shall have power to appoint Committees other than those set out in Article XIII., Clause (d) as may be deemed desirable, and to assign to such Committees such duties as the Board of Directors may deem advisable to fill vacancies that may occur in any office to enforce penalties for the violation of the Bylaws or Rules of the Club to make and execute contracts in the name of the Club, or authorize its Officers or Committees so to do to appoint or dismiss at pleasure any officer or servant of the Club It shall have power to make rules and regulations and to do all other things which it may deem necessary for the proper operation, government and management of the Club

(k) It shall be lawful for the Board of Directors to invest all moneys that the Club may be possessed of from time to time, and which in its opinion are not immediately

required for the carrying on of the Club in such interim-bearing trustee securities as to the Board of Directors may seem proper and convenient and to change such investments and to invest and keep invested the said moneys in whole or part from time to time and at any time to realize such investments or any of the same or any part thereof and the moneys so realized to use for such Club purposes as it may deem necessary or proper

Board of Directors.

(kk) The Directors are hereby authorized from time to time to borrow any sum or sums of money from the Bank of Toronto or any other bank or bankers upon credit of the Club, either by way of overdraft, discount, loan, a line of credit or otherwise, and upon such terms as they may think proper

(ll) All securities, the property of the Club, shall be deposited in the safety deposit vault engaged for the purpose, and the right of access and the signing of all acknowledgments or other documents in connection therewith shall be confined to any two of the following officers, viz. the President, the First Vice President, the Second Vice President, and the Secretary

(mm) The Board of Directors may arrange for reciprocal privileges with Clubs in other cities, and grant members of such Clubs the privilege of the Club upon such terms as may be agreed

ARTICLE XIV

Executive Committee.

The duties of the Executive Committee shall be to have a general supervision of the finances of the Club It shall report the names of such members as are in arrears and the sums they owe respectively once a each month to the Board of Directors. It shall see that the Secretary properly performs the duties of his office. It shall examine the monthly report of the Auditor and submit same to the next meeting of the Board of Directors, together with any recommendation which the Auditor may have made It shall execute the details of all financial operations and other matters as it may be requested by the Board of Directors to undertake and make a report monthly of the financial position of the Club to the Board of Directors.

ARTICLE XV

House Committee.

The duties of the House Committee shall be to have general charge and direction of the Club House, with the exception of the Billiard Room, Card Rooms and Library. It shall have charge and care of all supplies, fix prices, and shall also see that the rules of the Club are properly observed.

ARTICLE XVI

Property Committee.

The duties of the Property Committee shall be to have general supervision of the Club building its furniture and furnishings.

ARTICLE XVII.

Billiard Committee.

The duties of the Billiard Committee shall be to have general charge and direction of the Billiard Room. It shall have charge and care of all billiard supplies, fix charges and see that the rules governing the use of such room are properly observed

ARTICLE XVIII.

Card Committee.

The duties of the Card Committee shall be to have general charge and direction of the Card Rooms, and to see that the rules governing the use of such rooms are properly observed

ARTICLE XIX.

Library Committee.

The duties of the Library Committee shall be to have general charge and direction of the Library

ARTICLE XX.

Entertainment Committee.

The duties of the Entertainment Committee shall be to have general charge and direction of all entertainments provided for the Members.

ARTICLE XXI

Secretary.

The Board of Directors shall appoint a Secretary whose duties shall be —

(a) To have (subject to the authority of the Board of Directors) the general control and superintendence of the Club, its employees and its affairs.

Secretary.

(b) To collect all fees, dues, subscriptions and charges, and to deposit same daily to the credit of the Club, with its bankers.

(c) To keep a regular account of such funds subject to examination, monthly or oftener by the Executive Committee and the Auditor

(d) To pay out the same from time to time under the direction of the Board of Directors by cheque or other order, countersigned by the President or one of the Vice-Presidents.

(e) To keep a record of all matters transacted at the meetings of the Club or Board of Directors or any Committee thereof

(f) To present for approval to the Board of Directors at its monthly meeting a detailed statement of all indebtedness incurred since the last preceding meeting of the Board of Directors.

(g) To execute such writings and acts, matters and things as he may be instructed and authorized by the Board of Directors so to do.

(h) To have the custody of the corporate seal of the Club and to affix the same to any instrument or written document when so authorized by the Board of Directors.

(i) To perform such other duties as may be from time to time assigned to him by the Board of Directors.

(j) The Board of Directors may appoint an Assistant Secretary and such other officers as they may from time to time deem advisable. The Assistant Secretary and such other officer or officers shall perform such duties as may be from time to time assigned to him or them by the Board of Directors.

ARTICLE XXII

Auditor

The members shall, at the Annual Meeting of the Club, elect an Auditor whose remuneration shall be fixed by the Board of Directors and whose duties shall be:—

(a) To make a monthly audit of the receipts and disbursements of the Club, including the checking of the

Auditor.

membership list from the minutes of the Board of Directors, and report thereon to the Executive Committee

(b) To audit and sign the annual financial statement

(c) To make such recommendations to the Executive Committee from time to time as may be necessary in his opinion for the proper keeping of the accounts of the Club.

(d) To do such other things as may be within the duties of an Auditor

ARTICLE XXIII

Annual and Special General Meetings.

(a) The annual meeting of members of the Club shall be held in each year on the second Wednesday of May or on such other date at such hour and at such place as the Directors may determine. If no quorum be present, or if for any other reason an adjournment is necessary or desirable, the presiding officer may adjourn the meeting from time to time

(b) The Board of Directors shall have power to call special general meetings of the Club at any time upon such notice as they may from time to time determine unless otherwise herein provided.

(c) The Board of Directors shall call a special general meeting at any time on the requisition of twenty members, such requisition to be sent in writing to the Secretary and express the specific objects for consideration of such meeting

(d) Thirty members entitled to a vote shall constitute a quorum at any annual or special general meeting of the Club.

(e) A notice of any annual or special general meeting of the Club shall be posted on the notice board and in addition thereto, notice shall be sent by mail at least five days prior to any such meeting to each member entitled to a vote

ARTICLE XXIV

Members Property and Privileged Rights.

The rights and interests of the member in the property and privileges of the Club, shall be co-extensive only with the period of the membership, and shall terminate therewith.

ARTICLE XXV

Amendments and Construction of By-laws.

(a) Any By-law of the Club may be amended or repealed at any regular meeting of the Club, or at any special meeting called for the purpose by a vote of two-thirds of the members present.

(b) The Directors may from time to time, make By-laws not contrary to law or to the Act of Incorporation of the Club, and may from time to time, repeal, amend or re-enact the same or any By-law of the Club; but any such By-law and every repeal amendment or re-enactment thereof unless in the meantime confirmed at a general meeting of the Club called for that purpose shall have force until next annual meeting of the Club; and in default of confirmation thereat, shall at and from that time only cease to have force and in that case no new By-law to the same or to the like effect or re-enactment thereof shall have any force until confirmation at a general meeting of the Club. Provided however that the Club shall have power either at a general meeting called as aforesaid or at the annual meeting of the Club to repeal, amend, vary or otherwise deal with any By-laws which have been passed by the Directors, but no act done or right acquired under any By-law shall be prejudicially affected by any such repeal amendment, variation or other dealing.

(c) Amendments or repeals may be proposed by the Board of Directors or by any twenty members of the Club in writing and filed with the Secretary. A notice stating the proposed amendment or repeal, with the name of the Proposers shall be posted upon the notice board of the Club for two weeks before the meeting, at which same is to be considered and shall be mailed with the notice of the meeting to each member of the Club entitled to a vote at least five days before such meeting.

(d) In respect of all questions of the interpretation or construction of the By-laws, the decision of the Board of Directors once made thereon shall be final and obligatory until rescinded by the Board of Directors itself or by the Club at any general or special meeting.

HOUSE RULES

Advertisements, Etc.

No article of any kind shall be offered for sale in the Club House and no subscription paper shall be circulated or advertisement posted unless by express permission of the Board of Directors.

Bedrooms

(a) The charges for Bedrooms shall be as determined by the House Committee from time to time

(b) Accounts of members occupying Bedrooms at the monthly rate are due when rendered and are to be paid within a period of ten days.

(c) A room may be engaged by a member for a period not exceeding one month.

(d) These engagements may be renewed on application to the Secretary subject to the approval of the House Committee.

(e) Notice must be given before 6 p.m. of intention to vacate or the room will be charged to the occupant for the following day

(f) A member cannot transfer his right to a room to any other person.

(g) Applications for rooms will be received in advance but a room cannot be assigned until the day for which it is desired, when members will be assigned rooms according to the dates of their applications.

(h) Three rooms must be available before a Bedroom is assigned to a Privileged Member

(i) Meals will not be served in a Bedroom except in case of illness.

(j) Card playing is not permitted in Bedrooms.

(h) No bedroom may be reserved by any person during a period in which he may be absent from the Club.

(i) The Club shall not be liable for the loss or theft of any property of any member not occupying a bedroom. The liability of the Club in regard to any property taken or stolen from a member than occupying a bedroom is limited to the sum of Two Hundred Dollars ($200.00)

Books and Periodicals

No person shall remove from the Reading Rooms any books, periodicals or newspapers belonging to the Club or mutilate or destroy the same

Cards

Card playing shall be confined to the Card Room floor, except as provided in the regulations covering the use of the Private Dining Rooms.

Cloak Room

A Cloak Room is provided for hats, coats, umbrellas, etc. and such articles must not be left in any other part of the Club House

Complaints

(a) Members are particularly requested to refrain from correcting servants, or criticizing or complaining to servants.

(b) Any member having complaints or suggestions to make as to the management of the Club must do so in writing in the manner provided from time to time for the purpose.

Dogs

No dogs shall be allowed in the Club House.

Hours

(a) The Club House shall be open at 8 a.m. daily and shall close at midnight.

(b) No game of any kind shall be permitted in the Club on Sunday

(c) Strangers may be permitted to inspect the Club House, when accompanied by a Member, between the hours of 10 and 11 a.m.

Infraction of Rules

The Secretary shall notify a member of any infraction of the Rules of the Club, and shall report the same to the House Committee.

Injury to Property

Breakages or injury to any part of the Club a furniture or equipment shall be paid for by the Member responsible for same.

Intoxicating Liquor

No Member shall have, keep or consume liquor in any part of the Club, other than his private bedroom, and the only liquor which may be so had, kept or consumed shall be liquor purchased on such Member's subsisting permit, or otherwise had or acquired by such Member under the Ontario Liquor Control Act or Regulations. No liquor may be had, kept or consumed in any other part of the Club. Any infringement of the above House Rule renders a Member liable to expulsion.

Ladies' Department

(a) A Member may introduce ladies and gentlemen to these rooms and shall enter their names in the Visitors Book.

(b) Unaccompanied by a Member, the wife, daughters or ladies of the immediate family of a Member are permitted to use this department for the purpose of partaking of or entertaining guests to meals. They shall register their names and those of their guests in the Visitor's Book.

(c) Bridge may be played in this department by arrangement with the Secretary.

(d) These rooms shall be closed at such an hour as may be determined from time to time by the House Committee.

(c) A Privileged Member shall have the right to introduce members of his immediate family to this department, and shall enter their names in the Visitor's Book.

Letters

Letters for absent members will only be delivered to other members for transmission on the written authorization from the member to whom such letters are addressed.

List of Members

A list of Members shall be kept posted in the Club, and this list shall be corrected under the direction of the Secretary from time to time as changes occur.

Main Dining Room

Use of the Main Dining Room may not be granted for other than Club functions.

Meal Hours

The hours for serving Breakfast, Luncheon, Dinners and Suppers shall be as determined by the House Committee from time to time.

Private Dining Rooms

The exclusive use of one or more Private Dining Rooms for the entertainment of parties may be secured on the payment of such charges as are fixed by the Board of Directors under the following conditions:

(a) The host of such entertainment shall be a member of the Club and must be present and shall be responsible for all charges connected therewith.

(b) Arrangements for the use of these rooms must be made with the Secretary at least one day in advance.

(c) The Host and his guests shall at all times be governed by the rules and regulations of the Club, and shall conduct themselves in such a manner as not to

infringe upon or restrict the rights and privileges of members. No publicity nor reference in the press, or advertisement is to be made involving the National Club with any member's entertainment.

(d) The use of these rooms shall terminate at the closing hour of the Club.

(e) The privilege shall be extended to private parties of playing cards after luncheon or dinner in these rooms, subject to the regular Card Room rules of the Club, provided that card playing is not allowed in these rooms on any afternoon when a dinner is to be given in the said room on the same evening. Permission to play cards in these rooms must be obtained from the Secretary.

(f) Special permission for use of Private Dining Rooms for mixed parties must be obtained from the House Committee.

Property of Club

No member shall take any property whatever belonging to the Club from the Club House, except on the authority of a resolution of the Board of Directors.

Property of Members

The Club will not be responsible for any property of members upon its premises, except as provided in Clause L of the House Rules pertaining to Bedrooms.

Restriction of Credit

(a) The House Committee may suspend the privilege of credit to Members in such cases and for such periods of time as may be deemed advisable.

(b) In the event of a Member becoming so far in arrears so that his indebtedness approaches the sum of Three Hundred Dollars as if a Member's account exceed Three Hundred Dollars in any one month and remains unpaid by the tenth of the following month, the Secretary will forthwith proceed according to the instructions laid down in Article X of the By-laws.

(c) All credit will be suspended to any Member who is so far in arrears that on instructions from the Executive Committee, a notice quoting Article X of the By-laws has been mailed

Servants

The giving of fees and gratuities to any servant of the Club is absolutely prohibited and subjects the servant accepting same to instant dismissal.

Smoking

Smoking shall not be permitted in rooms specially excepted by the Board of Directors.

Visitors

(a) Any member at his own expense, shall have the privilege of introducing one or more of his friends to breakfast, afternoon tea dinner or supper, but may not introduce more than three of his friends to luncheon in the Main Dining Room without having first arranged with the Secretary and the name of such friend or friends shall be entered in the Visitor's Book, but the same person shall not be introduced into the Club by such Member more frequently than once in thirty days.

(b) A guest of a Member introduced as provided in the preceding Clause shall have the use of the Club only while such a Member is with him Guests shall have the privilege of the card rooms other than for the purpose of playing poker

(c) Members residing in the Club shall have the privilege of introducing friends to their apartments or to the writing room on the bedroom floor without registration, but to no other part of the Club unless complying with the provisions of Clause (a) of this House Rule.

(d) Members may introduce friends to the privileges of the main floor lounge without complying with the provisions of Clause (a) of this House Rule. The names of friends so introduced shall be entered in a Special Visitor's Book kept for that purpose

(e) No Member shall introduce anyone under fourteen years of age except to the Ladies Department

(f) A Member may introduce a son who is over fourteen and under twenty-five years of age once a week for the purpose of breakfasting, lunching or dining in the Club, the names of sons introduced to be entered in the Visitor's Book in the usual way

Amendments

The foregoing rules may be amended suspended or repealed at a Meeting of the Board of Directors, and then only upon the affirmative vote of at least two-thirds of the Directors present.

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The National Club

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By-laws and House Rules

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Graduate of the University of Toronto,
and eminent Canadian geologist,
explorer, and scholar

BY-LAWS AND HOUSE RULES

OF THE

NATIONAL CLUB

PASSED MAY 20TH, 1922

[*Reprinted with Amendments*
August 1 1955]

With Sketch of Origin and
Career of Club

ORIGIN AND CAREER
OF THE
NATIONAL CLUB

The National Club was originally organized and the club-house erected to give the "Canada First" party a "local habitation," and it has ever since continued a centre for the spread of Canadian national sentiment, which was the main idea of its founders. The results—so important and far-reaching—should be kept before the membership and with this object in view we give a brief outline of the club's origin and history.

Shortly after the confederation of the Canadian Provinces a few of our young men realizing the great importance of a spirit of national unity determined to devote themselves to the cause of fostering this sentiment as far as lay in their power apart from all political bearings or personal opinions. Prominent among them may be named Henry James Morgan, Charles Mair, Robert Grant Haliburton, George Taylor Denison, and William Alexander Foster. Dr. John Schultz, afterwards Lieutenant Governor of Manitoba, joined them and did yeoman service in the cause. Gradually their ranks grew, and as the new party began to feel its strength, their non-political creed of patriotism rapidly increased in favour with the people.

The platform adopted by the Canada First party was as follows:

1. British connection, consolidation of the Empire, and in the meantime a voice in treaties affecting Canada.
2. Closer trade relations with the British West India Islands, with a view to ultimate political connection.
3. Income franchise.
4. The ballot, with the addition of compulsory voting.
5. A scheme for the representation of minorities.
6. Encouragement of immigration and free homesteads in the public domain.

7 The imposition of duties for revenue as adjusted as to afford every possible encouragement to native industry.

8 An improved military system under command of trained Dominion officers

9 No property qualifications for members of the House of Commons.

10 The re-organization of the Senate.

11 Pure and economic administration of public affairs

The future greatness of Canada was foretold not as an argument for a declaration of independence but as an additional motive for continuing British connection. Among the ranks were a few who held that the time would soon arrive (if it had not already arrived) when Canada could stand alone and abandon the protecting ægis of Great Britain,—that she could fight her own battles, make her own treaties, and have her own diplomatic relations with other powers. While these visions were harbored and encouraged by only a few it to a certain extent militated against the influence that the Canada First party was beginning to wield The majority, however, frowned upon such revolutionary doctrines, and cherished only the hope of making Canada the greatest and most prosperous unit in the British Empire.

In 1874 the Canada First party took a more concrete form by the creation in that year of "The National Association." The charter for the National Club was issued on the 6th of July 1874 and the Club was opened as the headquarters of the party by a dinner which took place on the 30th of March 1875 The late Chief Justice Moss was then in the field as Parliamentary candidate for West Toronto and his candidature was endorsed by the Canada First party which looked to him as an upholder of the principles for which it was striving Mr Moss was elected and the strength of the new factor in the political arena became apparent Among those to whose exertions the formation of the Association and the Club were due, were the late Mr W H Howland and the late Mr. W. A Foster previously mentioned as one of those who started the movement in 1868 Mr Foster, whose death occurred in 1888 was a man of exceptional ability, as a writer he wielded great power, and his energy was indomitable. He was foremost of a number

of Canada First men who brought out the "Nation," an independent weekly journal which treated all questions on the broad lines of national patriotism, and which had a very successful career for two years, until circumstances compelled its withdrawal. It was most actively identified with all the movements of the party which so largely owed its existence to him although his modesty caused him to remain in the background.

It was but a few years after the institution of the Club that the two great political parties of the time in a large measure adopted the platform of the Canada First party. Owing to this, the Association gradually disappeared from public view. It had done a good work, however. It had greatly strengthened a sentiment of unity amongst the Provinces, and of cohesion amongst the people. It had presented more clearly than had yet appeared, a popular Canadian ideal, and it thus helped to lay the foundation of the dominant principle in the Dominion at the end of the century— *Canada First Within the Empire*. In the second place the movement left behind it the National Club, which has proved a potent factor in the social life and independent thought of the Provincial Capital. The chief planks of the platform on which the National Association was built, viz., "Imperial Unity," "The Consolidation of the Empire," and "Closer trade relations," remained as the watchwords of the National Club and it gradually became the centre of the Imperial Federation movement in the Dominion.

The first Directorate of the National Club consisted of twenty-eight members, one-half of whom represented the stockholders who originally furnished the Club (taking a mortgage on the building for the amount of $5,500 payable in twenty years without interest), and the other half represented the regular membership of the Club. The first officers were

President	Dr Goldwin Smith
1st Vice-President	W H Howland
2nd Vice President	John McNab
Treasurer	John Gillespie
Secretary	T C. Scobie

During the first year of the Presidency of the Hon. Adam Crooks, the Club was found to be embarrassed financially, and the stockholders who furnished the Club generously presented the Club with the mortgage on the building. The financial basis of the Club was unsatisfactory involving, as it did, personal liability of members, which led to a special Act being obtained from the Ontario Legislature reincorporating the Club under which a reorganization took place. This Act is still the Charter of the Club.

During the Presidency of Lt. Col. Denison financial embarrassment again occurred, but by the energetic efforts of a few of the members, it was again restored to a satisfactory basis.

In 1892 it was felt that the Club premises were behind the requirements of the times and this fact, combined with the increase in the number of Clubs in Toronto, rendered great improvements necessary to enable the National Club to maintain a place in keeping with its traditions. In the year 1893 an arrangement was adopted by a very large meeting of the members for the purchase of the leasehold building and premises formerly the home of the United Empire Club on King Street West and then occupied by the Canadian Pacific Railway for offices. The Club paid a deposit on account of this purchase money. Plans were prepared for alterations and improvements to the building, and a considerable sum was actually subscribed by members towards consummating the scheme. Delays occurred, throwing the matter over till 1894, when the financial depression, which had become widespread by that time, so affected the Club that it was found impossible to raise the funds required. These circumstances and others acted very prejudicially to the Club membership and it was felt in 1895 that some radical means had to be adopted to keep the Club in existence. The United Empire Building purchase was happily got rid of by giving up the deposit which had been paid, and which procured the Club's release from liability. In 1895, upon the initiative of President Frank Arnoldi, Q.C., a scheme was adopted by the members in conjunction with the landlord for carrying out enlargements and alterations and refurnishings of the existing Club premises. This scheme was carried out between April and November, 1896.

During the alterations the Club occupied as temporary premises the buildings Nos. 94 and 96 Bay Street, to the south of the Club House.

In November, 1896, the Club returned to the enlarged and commodious quarters prepared for it, and entered upon an era of prosperity unparalleled in its history

During the next few years the membership of the Club increased so rapidly that in 1902 it was found necessary to make some adequate provision therefor Negotiations with the owners of the property to the north of the existing building, for the purpose of obtaining the additional accommodation required of a permanent character, were entered into, but failed The directors then, after much difficulty, succeeded in securing a lease of the upper flats of the building immediately to the south of the Clubhouse which enabled them to supply extra accommodation temporarily, and also enabled them to recommend an increase of the resident membership of the Club from 350 to 500. This increase was quickly absorbed, and it became apparent that a new Club house had become an absolute necessity After a careful survey of the various sites available, the Robinson House property, on the east side of Bay St., north of King St., was selected. A subscription list was opened, and the very large sum of $60 000 was subscribed by the members as a gift to aid in carrying out the project and this amount, in addition to the surplus funds on hand, about $40 000, enabled the Club to make the necessary financial arrangements The site was then purchased and a Building Committee, consisting of Messrs. W. K. McNaught (Chairman), W K. George, G T Irving, William Stone, Frank Arnoldi, K.C., N. G L. Marshall, J. W Gale, W J Douglas and E. A. Wills, with Mr S G Curry as Architect, was appointed to prepare the necessary plans and proceed with the erection of the commodious and comfortable Club quarters which the members now enjoy

After much delay owing to the necessity of securing a lane around the north and east sides of the building, and the settlement of a dispute with the owners of the property to the south as to the right of the Club to close up a window in the adjoining building, the cornerstone

was laid on the 12th of September, 1906, by Sir William P Howland, a former Lieutenant-Governor of the Province and one of the founders of the Club. Work on the building proceeded continuously, and it was formally taken possession of as the Club premises on the 17th of December, 1907, when the first regular Club luncheon was served.

The new building was a fine modern structure and gave excellent service to the members However time and usage and changing habits had the usual effect and in 1953, after more than 45 years the Club was faced with the necessity of renewing the physical structure and the services of the building and making alterations to meet current needs

On March 12 1953 at a special general meeting of the members, a proposal submitted by the directors for the complete rehabilitation of the building was approved and the work authorized The Club building was closed from June 15th to November 5th while the work was carried out and during that time the members were allowed the privileges of most of the other city clubs. At the same time the building was refurnished to a considerable extent

The Club had as its architect Mr C B Sproatt of Messrs. Sproatt & Rolph and the actual work was done by The Foundation Company of Canada Limited in each case a fortunate choice The cost was considerable but fortunately the Club was in a financial position to carry through the project without embarrassment

On November 6 1953, the Club-house was quietly reopened The greatly increased facilities have added much to the enjoyment and comfort of the members

It would be impossible in a brief sketch to detail the influence that the National Club has exerted. Ever since its organization, the membership has been representative of the best in the professional and business life of the city and of the province and the Club members have always been active in all movements concerning the welfare of the community

BY-LAWS

OF THE

NATIONAL CLUB

ARTICLE I

Classes of Membership.

There shall be eight classes of Members, namely

(a) Honorary Members
(b) Life Members.
(c) Resident Members.
(d) Non Resident Members
(e) Honorary Temporary Members.
(f) Privileged Members.
(g) Temporary Members.
(h) Overseas Members.

ARTICLE II

Honorary Membership.

(a) An Honorary Member is one whom the Board of Directors may by unanimous vote of the whole Board of Directors so elect in recognition of important or distinguished service rendered to the Club or one who may be elected as such by a two-thirds vote of the members of the Club present at a meeting called for that purpose.

(b) An Honorary Member shall be exempt from payment of entrance fees if not already paid, and further annual dues. In all other respects he shall be entitled to the privileges of Resident Membership and be subject to the rules of the Club, but shall not be eligible to vote or hold office in the Club.

ARTICLE III

Life Membership.

(a) Everyone elected to Life Membership shall pay an Entrance Fee according to an actuarial table based on candidate's age.

(b) A Life Member is entitled to all the privileges of a Resident Member in good standing.

Life Membership.

(c) A Life Member shall not be required to pay any annual dues.

(d) The number of Life Members shall not exceed seventy five.

ARTICLE IV.

Resident Membership

(a) A Resident Member is one who resides or whose chief place of business is in the City of Toronto or within forty miles thereof

(b) The number of Resident Members shall not exceed seven hundred and fifty.

(c) Every person elected a Resident Member of the Club shall pay an entrence fee of Five Hundred Dollars

(d) The annual dues for Resident Membership shall be One Hundred and Forty Dollars payable in advance and due on the first day of April in each year

(e) A Resident Member moving his residence and chief place of business distant more than forty miles from the City of Toronto may make application to the Board of Directors and in their discretion be transferred to Non resident Membership

(f) A Resident Member having transferred to the Non-Resident Membership who, within two years of such transfer again becomes eligible as a Resident Member under the By laws of the Club must become a Resident Member within thirty days after such change of status and must pay the difference between the Resident and Non Resident dues for the period he has been on the Non resident list

(g) A Resident Member having transferred to the Non resident Membership who after two years from date of such transfer again becomes eligible as a Resident Member under the Bylaws of the Club shall pay, within thirty days the difference between the Resident and Non-resident yearly dues for the then current year

ARTICLE V.

Non-Resident Membership.

(a) A Non-resident Member is one whose residence and chief place of business are distant more than forty miles from the City of Toronto and his use of the facilities of the Club is limited to ninety days in any year

Non Resident Membership

(b) The number of Non-resident Members shall not exceed three hundred.

(c) Every person elected a Non-resident Member of the Club shall pay an entrance fee of One Hundred Dollars.

(d) The annual dues for Non-resident Membership shall be Sixty Five Dollars payable in advance on the first day of April in each year. Provided however that if any Non-resident Member uses the Club facilities on more than ninety days of one year, he shall pay for that year the annual dues of Resident Membership.

(e) A Non-resident Member of not more than two years standing who changes his place of residence or chief place of business to the City of Toronto or within forty miles thereof shall cease to be a member and shall, if he desires to take up Resident Membership make application therefor, which shall take its place on the waiting list as of the date of his original application for Non-resident Membership.

(f) A Non-resident Member of more than two years standing who changes his place of residence or chief place of business to the City of Toronto or within forty miles thereof shall forthwith cease to be a Non-resident Member and shall, if he desires to become a Resident Member within thirty days of such change pay the difference between the then current entrance fee and the entrance fee he originally paid and the difference between the dues payable by Non-resident Members and those payable by Resident Members for the Club year then current.

The onus shall be upon the Member to advise the Board of Directors of his change of status.

(g) A Non-resident Member shall not be eligible to vote or hold office in the Club.

(h) The status of a Non-resident Member as of the first of June, 1954 shall not be affected by the requirement of Section (a) of this Article unless he changes his residence and/or his chief place of business after the first day of June, 1954.

ARTICLE VI.

Honorary Temporary Membership.

(a) An Honorary Temporary Member is one who, while temporarily resident in the City of Toronto may, upon invitation of the whole Board of Directors, in recognition of distinguished rank or position, be admitted to the

Honorary Temporary Membership.

privileges of Resident Membership for such period as the Board may, from time to time determine

(b) An Honorary Temporary Member shall be exempt from the payment of entrance fees, but shall pay such dues as the Board of Directors may determine

(c) An Honorary Temporary Member shall not be eligible to vote or hold office in the Club

ARTICLE VI A

Temporary Members.

(a) A Temporary Member shall be one whose application for resident membership has been approved by the Board of Directors and posted to the Waiting List and who has been approved by the Board of Directors for temporary membership

(b) The Board of Directors by unanimous vote of the Directors present at any meeting may approve for temporary membership any applicant for resident membership whose application has been approved and posted to the Waiting List and who, being associated with a national or international corporation or institution has been transferred to and has acquired residence in the City of Toronto

(c) A temporary membership shall expire at the termination of the Club year but may be renewed by the Board of Directors from year to year

(d) A Temporary Member upon his approval as such shall deposit in the hands of the Secretary the amount of entrance fee for resident membership which shall be returned to him in the event of a renewal of his temporary membership not being approved by the Board of the termination of any year or should he fail of election to resident membership

(e) A Temporary Member shall be subject to the same provisions as a Resident Member in regard to the payment of annual dues

(f) A Temporary Member shall not be eligible to vote or to propose candidates for membership or to hold office in the Club

(g) The number of temporary members shall not exceed twenty-one at any time

ARTICLE VII.

Privileged Members.

(a) A Privileged Member is one who is introduced by a Member to the privileges of the Club as a visitor for a period not exceeding two weeks or for such further period as the Board of Directors may by unanimous vote at any meeting decide

(b) The name and residence of every Privileged Member and the duration of his privilege shall be entered by the Member introducing him in a book kept for the purpose to be known as the "Visitors Book", and the necessary card according his privilege must be obtained from the Secretary. The same person shall not again be entitled to the privileges of the Club until six months after the former privilege has elapsed unless special privileges have been granted to such visitor by the unanimous vote of the Board of Directors at any meeting.

(c) A Member shall be responsible for all indebtedness incurred and all acts of a privileged Member or visitor introduced by him.

(d) A Privileged Member shall not have the right to introduce any guests, except as laid down in Paragraph (e) of House Rules under ception Ladies Department, or to attend meeting or in any way have a voice in the management of the Club. The privileges extended to Privileged Members may be terminated at any time at the discretion of the Board of Directors.

ARTICLE VIII

Elections to Membership.

(a) Every candidate for admission to the Club must be at least twenty-five years of age before he may be elected. Proposal for membership shall be forwarded to the Secretary on the form provided by the Board of Directors for this purpose. The candidate must be proposed and seconded in writing by two members, not Directors, and must be introduced to two Directors whose names shall appear on the proposal, except in case of an application for Non-resident Membership where one Director will be sufficient. The Secretary upon receipt of such proposal shall forthwith allot to it a serial number and shall notify the Resident Members by mail of the proposals so received

Election to Membership.

(b) Not less than thirty days after the Resident Members have been notified the Membership Committee shall proceed to the consideration of the proposals and its recommendations shall be placed before the Board of Directors at its next meeting. The Board of Directors shall then proceed to the consideration of each proposal and a ballot shall be taken as to the admission of the name to the waiting list. If the ballot is favourable the name shall be entered on the waiting list in the order of its serial number.

(c) When a vacancy in the membership occurs permitting the election of a new member the Membership Committee shall consider the waiting list and may in its discretion make such recommendations to the Board of Directors as in the interest of the Club it deems best. Thereafter the Board of Directors at its next regular meeting, or at a special meeting called for that purpose shall proceed to consider the proposals made. Every election to membership shall be by ballot.

(d) On every ballot two black balls shall reject, but any Member of the Board of Directors may, before adjournment, move the reconsideration of a vote. In all cases of reconsideration the second ballot, which shall be the final ballot, must be taken before adjournment. Six months must elapse before any person who has been rejected may again be proposed for membership. All votes communications, conversations and debates on the subject of proposals, elections and rejections, shall be held in honourable secrecy by the Board of Directors.

(e) Every person elected to membership shall be notified by the Secretary by registered mail of his election and shall within thirty days from the date of such notice pay all of his entrance fee and his dues, or a resident Member may elect at his option to pay his entrance fee in three equal, annual instalments in which event he shall within thirty days from the date of the aforesaid notice pay the first instalment and his dues, and shall pay a further instalment within twelve months from the date of his election and the final instalment within twenty-four months therefrom.

After payment of the entrance fee or the first instalment thereof and dues as aforesaid, he shall then, and not until

then, be entitled to the privileges of the Club as a Member Failure to pay the entrance fee or the first installment thereof and dues, within the said thirty days or aforesaid shall ipso facto void his election but the Board of Directors by a two-thirds vote of those present at a meeting held within sixty days of the date of the notice above referred to shall have the right to extend the time for payment of such entrance fee or the first installment thereof and dues

Election to Membership

Should any person who has elected to pay his entrance fee by installments fail to pay any installment within the times limited as aforesaid, he shall forthwith upon such default cease to be a Member unless the Board of Directors by a two-thirds vote of those present at the first meeting held after such default extend the time for payment, and in that event such person shall cease to be a Member if payment be not made within the time fixed by the Board

Every person who shall be elected after the expiration of three months from the commencement of the Club year shall be entitled to a deduction from the current dues to be paid by him of a proportionate amount of said dues for each month which shall have elapsed between the date when said dues were payable and the date of his election

ARTICLE IX.

All resignations shall be made in writing to the Secretary and shall not be accepted by the Board of Directors until all dues and debts to the Club are paid.

Resignations.

ARTICLE X.

Any member failing to pay his dues for the current year for more than one month, or any other indebtedness to the Club on demand shall have his name posted in the Club as being indebted to the Club. Notice of such posting must be sent to him by the Secretary by registered mail to his last known address, and if the dues or indebtedness be not paid within thirty days after the date of such posting, the person in default shall forthwith cease to be a member of the Club, and cannot be reinstated in his membership except by the Board of Directors by a vote of two-thirds of those present and on payment of all arrears and indebtedness

Postings.

ARTICLE XI

Suspensions and Expulsions.

(a) The Board of Directors shall have power by a vote of two-thirds of those present to suspend or expel any member whose conduct, whether on the Club premises or elsewhere, shall be pronounced by the Board of Directors to be improper, unbecoming or likely to endanger the welfare, interest or character of the Club, or who wilfully commits any breach of the By-laws of the Club, or who wilfully violates or neglects the observance of any rule or regulation provided by such By-laws or by the Board of Directors or any committee under authority thereof. No member shall be suspended or expelled without first having been notified of the charge against him and given an opportunity of being heard by the Board of Directors at a meeting called for the purpose such notification to be sufficient if mailed to his registered or last known place of address by registered letter or delivered to him in person at least ten days prior to the meeting of the Board of Directors, at which the hearing is to be granted him. All votes, communications, conversations and debates on the subject of suspensions or expulsions shall be held in honourable secrecy by the Board of Directors.

(b) If at any time within one month after the suspension or expulsion of a member, a special meeting of the Club shall be requested by twenty members in writing, addressed to the Secretary, such meeting shall be forthwith called and an appeal thereat may be taken from the decision of the Board of Directors, and the member may be reinstated by an affirmative vote of two-thirds of the members then present.

ARTICLE XII

Notices.

(a) A member may inscribe in a book, to be kept in the office of the Secretary for that purpose, a mail address for notices and he shall be held to have received any notice seven days after it has been mailed to that address. In the absence of such inscription, any notice may, with like effect, be deposited in the Post Office addressed to his last known place of abode.

(b) A Notice Board shall be put in a conspicuous place in the Club House and all notices required by the By-laws

and Rules to be given or posted or such other notices as may be ordered by the Board of Directors, relating to the business of the Club, shall be posted there

Notices.

ARTICLE XIII

Board of Directors.

(a) The government and management of the Club shall be entrusted to a Committee of sixteen of its members to be known as the Board of Directors.

(b) At the annual meeting the members of the Club shall elect by ballot, a President a First Vice President and a Second Vice-President and twelve members who, together with the retiring President, an ex-officio member of the Board for a period of one year, shall constitute the Board of Directors. All nominations must be sent to the Secretary and posted by him on the notice board at least six days before the date of the annual meeting.

(c) The President or presiding officer at the Annual General Meeting at which the Officers and Directors are to be elected shall appoint two or more Scrutineers whose duty shall be to open and count the ballots cast at the meeting and declare the result thereof. Those elected shall enter upon their duties forthwith.

(d) The Board of Directors shall appoint from their own members an Executive Committee consisting of the President, the two Vice Presidents and such other member or members of the Board as they may appoint and shall further appoint the following committees the Chairman of such committee to be a member of the Board, a House Committee Property Committee, Finance Committee, Membership Committee, Billiard and Card Room Committee, Library and Art Committee and an Entertainment Committee, consisting in each case of as many members as the Directors may appoint. All committees shall be subject to and shall report monthly to the Board of Directors. The names of the members constituting the committees, with the exception of the Membership Committee, shall be kept posted

(e) The President (or in his absence the First Vice-President or in the absence of both the President and the

Board of Directors.

First Vice-President, the Second Vice-President) shall preside at all Meetings of the Club and of the Board of Directors.

(f) All documents requiring the corporate seal of the Club attached thereto must be signed by the President, one of the Vice-Presidents, or a Director duly authorized by the Board and the Secretary.

(g) The regular meetings of the Board shall be held on the third Thursday of each month and special meetings of the Board may be called at any time by a President or a Vice-President, or upon the request of five members of the Board of Directors

(h) Seven members of the Board of Directors shall form a quorum.

(i) At the Annual Meeting the Board of Directors shall submit a written or printed report signed by the Auditor showing the financial condition, resources and obligations of the Club, such report to be mailed to the Members of the Club entitled to a vote. The Board of Directors shall also make such recommendations as to the welfare of the Club as it may deem proper

(j) The Board of Directors shall have power to fill any vacancies in their number until the next Annual Meeting of the Club. It shall have power to appoint Committees other than those set out in Article XIII., Clause (d) as may be deemed desirable, and to assign to such Committees such duties as the Board of Directors may deem advisable; to fill vacancies that may occur in any office, to enforce penalties for the violation of the By-laws or Rules of the Club, to make and execute contracts in the name of the Club or authorize its Officers or Committees so to do; to appoint or dismiss at pleasure any officer or servant of the Club. It shall have power to make rules and regulations and to do all other things which it may deem necessary for the proper operation, government and management of the Club.

(k) It shall be lawful for the Board of Directors to invest all moneys that the Club may be possessed of from time to time and which in its opinion are not immediately

Board of Directors.

required for the carrying on of the Club, in such interest-bearing trustee securities as to the Board of Directors may seem proper and convenient and to change such investments and to invest and keep invested the said moneys in whole or part from time to time and at any time to realize such investments or any of the same or any part thereof and the moneys so realized to use for such Club purposes as it may deem necessary or proper

(kk) The Directors are hereby authorized from time to time to borrow any sum or sums of money from the Bank of Toronto or any other bank or bankers upon credit of the Club either by way of overdraft discount loan a line of credit or otherwise and upon such terms as they may think proper

(l) All securities, the property of the Club, shall be deposited in the safety deposit vault engaged for the purpose and the right of access and the signing of all acknowledgments or other documents in connection therewith shall be confined to any two of the following officers viz., the President, the First Vice-President the Second Vice-President and the Secretary

(m) The Board of Directors may arrange for reciprocal privileges with Clubs in other cities, and grant members of such Clubs the privileges of the Club upon such terms as may be agreed

ARTICLE XIV

Executive Committee.

The duties of the Executive Committee shall be to have a general supervision of the finances of the Club It shall report the names of such members as are in arrears and the sums they owe respectively once in each month to the Board of Directors. It shall see that the Secretary properly performs the duties of his office. It shall examine the monthly report of the Auditor and submit same to the next meeting of the Board of Directors together with any recommendations which the Auditor may have made. It shall execute the details of all financial operations and other matters as it may be requested by the Board of Directors to undertake and make a report monthly of the financial position of the Club to the Board of Directors.

Secretary.

(b) To collect all fees, dues, subscriptions and charges, and to deposit same daily to the credit of the Club, with its bankers.

(c) To keep a regular account of such funds subject to examination, monthly or oftener, by the Executive Committee and the Auditor

(d) To pay out the same from time to time under the direction of the Board of Directors by cheque or other order countersigned by the President or one of the Vice-Presidents.

(e) To keep a record of all matters transacted at the meetings of the Club or Board of Directors or any Committee thereof.

(f) To present for approval to the Board of Directors at its monthly meeting a detailed statement of all indebtedness incurred since the last preceding meeting of the Board of Directors.

(g) To execute such writings and acts, matters and things as he may be instructed and authorized by the Board of Directors so to do

(h) To have the custody of the corporate seal of the Club and to affix the same to any instrument or written document when so authorized by the Board of Directors.

(i) To perform such other duties as may be from time to time assigned to him by the Board of Directors.

(j) The Board of Directors may appoint an Assistant Secretary and such other officers as they may from time to time deem advisable. The Assistant Secretary and such other officer or officers shall perform such duties as may be from time to time assigned to him or them by the Board of Directors

ARTICLE XXII

Auditor

The members shall at the Annual Meeting of the Club, elect an Auditor whose remuneration shall be fixed by the Board of Directors, and whose duties shall be:—

(a) To make a monthly audit of the receipts and disbursements of the Club, including the checking of the

Auditor.

membership list from the minutes of the Board of Directors, and report thereon to the Executive Committee.

(b) To audit and sign the annual financial statement.

(c) To make such recommendations to the Executive Committee from time to time as may be necessary in his opinion for the proper keeping of the accounts of the Club

(d) To do such other things as may be within the duties of an Auditor

ARTICLE XXIII.

Annual and Special General Meetings.

(a) The annual meeting of members of the Club shall be held in each year on the second Wednesday of May or on such other date, at such hour and at such place as the Directors may determine. If no quorum be present, or if for any other reason an adjournment is necessary or desirable the presiding officer may adjourn the meeting from time to time.

(b) The Board of Directors shall have power to call special general meetings of the Club at any time upon such notice as they may from time to time determine, unless otherwise herein provided

(c) The Board of Directors shall call a special general meeting at any time on the requisition of twenty members, such requisition to be sent in writing to the Secretary and express the specific objects for consideration of such meeting

(d) Thirty members entitled to a vote shall constitute a quorum at any annual or special general meeting of the Club

(e) A notice of any annual or special general meeting of the Club shall be posted on the notice board, and in addition thereto, notice shall be sent by mail at least five days prior to any such meeting to each member entitled to a vote;

ARTICLE XXIV

Members' Property and Privileged Rights.

The rights and interests of the member in the property and privileges of the Club shall be co-extensive only with the period of the membership and shall terminate therewith

ARTICLE XXV

Amendment and Construction of By-laws.

(a) Any By-law of the Club may be amended or repealed at any regular meeting of the Club or at any special meeting called for the purpose by a vote of two-thirds of the members present

(b) The Directors may, from time to time make By-laws not contrary to law or to the Act of Incorporation of the Club, and may, from time to time, repeal, amend or re-enact the same or any By-law of the Club; but any such By-law and every repeal, amendment or re-enactment thereof, unless in the meantime confirmed at a general meeting of the Club, called for that purpose, shall have force until next annual meeting of the Club and in default of confirmation thereat, shall at and from that time only, cease to have force and in that case no new By-law to the same or to the like effect or re-enactment thereof shall have any force until confirmation at a general meeting of the Club. Provided however that the Club shall have power either at a general meeting called as aforesaid or at the annual meeting of the Club to repeal, amend, vary or otherwise deal with any By-laws which have been passed by the Directors, but no act done or right acquired under any By-law shall be prejudicially affected by any such repeal, amendment, variation or other dealing

(c) Amendments or repeals may be proposed by the Board of Directors or by any twenty members of the Club in writing and filed with the Secretary. A notice stating the proposed amendment or repeal, with the name of the Proposers shall be posted upon the notice board of the Club for two weeks before the meeting, at which same is to be considered and shall be mailed with the notice of the meeting to each member of the Club entitled to a vote at least five days before such meeting

(d) In respect of all questions of the interpretation or construction of the By-laws the decision of the Board of Directors once made thereon shall be final and obligatory until rescinded by the Board of Directors itself, or by the Club at any general or special meeting

HOUSE RULES

Advertisements, Etc.

No article of any kind shall be offered for sale in the Club House and no subscription paper shall be circulated or advertisement posted unless by express permission of the Board of Directors

Bedrooms

(a) The charges for Bedrooms shall be as determined by the House Committee from time to time.

(b) Accounts of members occupying Bedrooms at the monthly rate are due when rendered and are to be paid within a period of ten days

(c) A room may be engaged by a member for a period not exceeding one month.

(d) These engagements may be renewed on application to the Secretary subject to the approval of the House Committee.

(e) Notice must be given before 6 p.m. of intention to vacate, or the room will be charged to the occupant for the following day

(f) A member cannot transfer his right to a room to any other person

(g) Applications for rooms will be received in advance, but a room cannot be assigned until the day for which it is desired when members will be assigned rooms according to the dates of their applications.

(h) Three rooms must be available before a Bedroom is assigned to a Privileged Member.

(i) Meals will not be served in a Bedroom except in case of illness.

(j) Card playing is not permitted in Bedrooms.

(k) No bedroom may be reserved by any person during a period in which he may be absent from the Club.

(l) The Club shall not be liable for the loss or theft of any property of any member not occupying a bedroom. The liability of the Club in regard to any property taken or stolen from a member then occupying a bedroom is limited to the sum of Two Hundred Dollars ($200.00).

Books and Periodicals

No person shall remove from the Reading Rooms any books, periodicals or newspapers belonging to the Club or mutilate or destroy the same.

Cards

Card playing shall be confined to the Card Room floor, except as provided in the regulations covering the use of the Private Dining Rooms.

Cloak Room

A Cloak Room is provided for hats, coats, umbrellas, etc., and such articles must not be left in any other part of the Club House.

Complaints

(a) Members are particularly requested to refrain from correcting servants or criticizing or complaining to servants.

(b) Any member having complaints or suggestions to make as to the management of the Club must do so in writing in the manner provided from time to time for the purpose.

Dogs

No dogs shall be allowed in the Club House.

Hours

(a) The Club House shall be open at 8 a.m. daily, and shall close at midnight.

(b) No game of any kind shall be permitted in the Club on Sunday.

(c) Strangers may be permitted to inspect the Club House, when accompanied by a Member, between the hours of 10 and 11 a.m.

Infraction of Rules

The Secretary shall notify a member of any infraction of the Rules of the Club and shall report the same to the House Committee.

Injury to Property

Breakages or injury to any part of the Club's furniture or equipment shall be paid for by the Member responsible for same.

Intoxicating Liquor

No Member shall have, keep or consume liquor in any part of the Club, other than his private bedroom, and the only liquor which may be so had kept or consumed shall be liquor purchased on such Member's subsisting permit, or otherwise had or acquired by such Member under the Ontario Liquor Control Act or Regulations. No liquor may be had kept or consumed in any other part of the Club. Any infringement of the above House Rule renders a Member liable to expulsion.

Ladies' Department

(a) A Member may introduce ladies and gentlemen to these rooms and shall enter their names in the Visitors Book.

(b) Unaccompanied by a Member, the wife, daughters or ladies of the immediate family of a Member are permitted to use this department for the purpose of partaking of or entertaining guests to meals. They shall register their names and those of their guests in the Visitor's Book.

(c) Bridge may be played in this department by arrangement with the Secretary.

(d) These rooms shall be closed at such an hour as may be determined from time to time by the House Committee.

(a) A Privileged Member shall have the right to introduce members of his immediate family to this department, and shall enter their names in the Visitor's Book.

Letters

Letters for absent members will only be delivered to other members for transmission on the written authorization from the member to whom such letters are addressed

List of Members

A list of Members shall be kept posted in the Club, and this list shall be corrected under the direction of the Secretary from time to time as changes occur.

Main Dining Room

Use of the Main Dining Room may not be granted for other than Club functions.

Meal Hours

The hours for serving Breakfast, Luncheon Dinners and Suppers shall be as determined by the House Committee from time to time

Private Dining Rooms

The exclusive use of one or more Private Dining Rooms for the entertainment of parties may be secured on the payment of such charges as are fixed by the Board of Directors under the following conditions

(a) The host of such entertainment shall be a member of the Club and must be present and shall be responsible for all charges connected therewith

(b) Arrangements for the use of these rooms must be made with the Secretary, at least one day in advance.

(c) The Host and his guests shall at all times be governed by the rules and regulations of the Club and shall conduct themselves in such a manner as not to

infringe upon or restrict the rights and privileges of members. No publicity nor reference in the press, or advertisement is to be made involving the National Club with any member's entertainment.

(d) The use of these rooms shall terminate at the closing hour of the Club.

(e) The privilege shall be extended to private parties of playing cards after luncheon or dinner in these rooms, subject to the regular Card Room rules of the Club provided that card playing is not allowed in these rooms on any afternoon when a dinner is to be given in the said room on the same evening. Permission to play cards in these rooms must be obtained from the Secretary.

(f) Special permission for use of Private Dining Rooms for mixed parties must be obtained from the House Committee.

Property of Club

No member shall take any property whatever belonging to the Club from the Club House, except on the authority of a resolution of the Board of Directors.

Property of Members

The Club will not be responsible for any property of members upon its premises, except as provided in Clause L of the House Rules pertaining to Bedrooms.

Restriction of Credit

(a) The House Committee may suspend the privilege of credit to Members in such cases and for such periods of time as may be deemed advisable.

(b) In the event of a Member becoming so far in arrears as that his indebtedness approaches the sum of Three Hundred Dollars or, if a Member's account exceed Three Hundred Dollars in any one month and remains unpaid by the tenth of the following month, the Secretary will forthwith proceed according to the instructions laid down in Article X of the By-laws.

(c) All credit will be suspended to any Member who is so far in arrears that on instructions from the Executive Committee, a notice quoting Article X of the By-laws has been mailed

Servants

The giving of fees and gratuities to any servant of the Club is absolutely prohibited and subjects the servant accepting same to instant dismissal

Smoking

Smoking shall not be permitted in rooms specially excepted by the Board of Directors.

Visitors

(a) Any member, at his own expense, shall have the privilege of introducing one or more of his friends to breakfast, afternoon tea, dinner or supper, but may not introduce more than three of his friends to luncheon in the Main Dining Room without having first arranged with the Secretary, and the name of such friend or friends shall be entered in the Visitor's Book but the same person shall not be introduced into the Club by such Member more frequently than once in thirty days.

(b) A guest of a Member introduced as provided in the preceding Clause shall have the use of the Club only while such a Member is with him. Guests shall have the privilege of the card rooms other than for the purpose of playing poker

(c) Members residing in the Club shall have the privilege of introducing friends to their apartments or to the sitting room on the bedroom floor without registration but to no other part of the Club unless complying with the provisions of Clause (a) of this House Rule

(d) Members may introduce friends to the privileges of the main floor lounge without complying with the provisions of Clause (a) of this House Rule. The names of friends so introduced shall be entered in a Special Visitor's Book kept for that purpose.

(e) No Member shall introduce anyone under fourteen years of age except to the Ladies' Department.

(f) A Member may introduce a son who is over fourteen and under twenty five years of age once a week for the purpose of breakfasting, lunching or dining in the Club, the names of sons introduced to be entered in the Visitor's Book in the usual way

Amendments

The foregoing rules may be amended suspended or repealed at a Meeting of the Board of Directors, and then only upon the affirmative vote of at least two-thirds of the Directors present.

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By-laws and House Rules

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Graduate of the University of Toronto,
and eminent Canadian geologist,
explorer, and scholar

BY-LAWS AND HOUSE RULES

OF THE

NATIONAL CLUB

PASSED MAY 20TH, 1922

[*Reprinted with Amendments*
August 1, 1955]

With Sketch of Origin and
Career of Club

ORIGIN AND CAREER
OF THE
NATIONAL CLUB

The National Club was originally organized and the club-house erected to give the "Canada First" party a "local habitation," and it has ever since continued a centre for the spread of Canadian national sentiment, which was the main idea of its founders. The results—so important and far-reaching—should be kept before the membership, and with this object in view, we give a brief outline of the club's origin and history.

Shortly after the confederation of the Canadian Provinces a few of our young men, realizing the great importance of a spirit of national unity, determined to devote themselves to the cause of fostering this sentiment as far as lay in their power, apart from all political bearings or personal opinions. Prominent among them may be named Henry James Morgan, Charles Mair, Robert Grant-Haliburton, George Taylor Denison, and William Alexander Foster. Dr. John Schultz, afterwards Lieutenant Governor of Manitoba, joined them and did yeoman service in the cause. Gradually their ranks grew, and as the new party began to feel its strength, their non-political creed of patriotism rapidly increased in favour with the people.

The platform adopted by the Canada First party was as follows:

1. British connection, consolidation of the Empire, and in the meantime a voice in treaties affecting Canada.
2. Closer trade relations with the British West India Islands, with a view to ultimate political connection.
3. Income franchise.
4. The ballot, with the addition of compulsory voting.
5. A scheme for the representation of minorities.
6. Encouragement of immigration and free homesteads in the public domain.

7. The imposition of duties for revenue, so adjusted as to afford every possible encouragement to native industry

8 An improved military system under command of trained Dominion officers.

9. No property qualifications for members of the House of Commons

10. The re-organization of the Senate.

11. Pure and economic administration of public affairs

The future greatness of Canada was foretold, not as an argument for a declaration of independence, but as an additional motive for continuing British connection Among the ranks were a few who held that the time would soon arrive (if it had not already arrived) when Canada could stand alone and abandon the protecting aegis of Great Britain,—that she could fight her own battles, make her own treaties, and have her own diplomatic relations with other powers. While these visions were harbored and encouraged by only a few, it to a certain extent militated against the influence that the Canada First party was beginning to wield. The majority, however, frowned upon such revolutionary doctrines, and cherished only the hope of making Canada the greatest and most prosperous unit in the British Empire

In 1874 the Canada First party took a more concrete form by the creation in that year of "The National Association" The charter for the National Club was issued on the 6th of July, 1874, and the Club was opened as the headquarters of the party by a dinner which took place on the 30th of March, 1875. The late Chief Justice Moss was then in the field as Parliamentary candidate for West Toronto, and his candidature was endorsed by the Canada First party, which looked to him as an upholder of the principles for which it was striving. Mr. Moss was elected and the strength of the new factor in the political arena became apparent Among those to whose exertions the formation of the Association and the Club were due, were the late Mr. W. H. Howland and the late Mr. W. A. Foster, previously mentioned as one of those who started the movement in 1868 Mr. Foster, whose death occurred in 1888, was a man of exceptional ability, as a writer he wielded great power, and his energy was indomitable He was foremost of a number

of Canada First men who brought out the "Nation," an independent weekly journal, which treated all questions on the broad lines of national patriotism, and which had a very successful career for two years, until circumstances compelled its withdrawal. It was most actively identified with all the movements of the party which so largely owed its existence to him, although his modesty caused him to remain in the background.

It was but a few years after the institution of the Club that the two great political parties of the time in a large measure adopted the platform of the Canada First party Owing to this, the Association gradually disappeared from public view It had done a good work, however. It had greatly strengthened a sentiment of unity amongst the Provinces, and of cohesion amongst the people. It had presented more clearly than had yet appeared, a popular Canadian ideal, and it thus helped to lay the foundation of the dominant principle in the Dominion at the end of the century—"*Canada First Within the Empire*." In the second place the movement left behind it the National Club, which has proved a potent factor in the social life and independent thought of the Provincial Capital. The chief planks of the platform on which the National Association was built, viz: "Imperial Unity," "The Consolidation of the Empire," and "Closer trade relations," remained as the watchwords of the National Club, and it gradually became the centre of the Imperial Federation movement in the Dominion

The first Directorate of the National Club consisted of twenty-eight members, one-half of whom represented the stockholders who originally furnished the Club (taking a mortgage on the building for the amount of $5,500 payable in twenty years without interest), and the other half represented the regular membership of the Club The first officers were:

President	Dr Goldwin Smith
1st Vice-President	W. H Howland
2nd Vice-President	John McNab
Treasurer	John Gillespie
Secretary	T C. Scoble

During the first year of the Presidency of the Hon. Adam Crooks, the Club was found to be embarrassed financially, and the stockholders who furnished the Club generously presented the Club with the mortgage on the building. The financial basis of the Club was unsatisfactory, involving, as it did, personal liability of members, which led to a special Act being obtained from the Ontario Legislature reincorporating the Club under which a reorganization took place. This Act is still the Charter of the Club.

During the Presidency of Lt.-Col. Denison financial embarrassment again occurred, but by the energetic efforts of a few of the members, it was again restored to a satisfactory basis.

In 1892 it was felt that the Club premises were behind the requirements of the times, and this fact, combined with the increase in the number of Clubs in Toronto, rendered great improvements necessary to enable the National Club to maintain a place in keeping with its traditions. In the year 1893 an arrangement was adopted by a very large meeting of the members for the purchase of the leasehold building and premises formerly the home of the United Empire Club on King Street West, and then occupied by the Canadian Pacific Railway for offices. The Club paid a deposit on account of this purchase money. Plans were prepared for alterations and improvements to the building, and a considerable sum was actually subscribed by members towards consummating the scheme. Delays occurred, throwing the matter over till 1894, when the financial depression, which had become widespread by that time, so affected the Club that it was found impossible to raise the funds required. These circumstances and others acted very prejudicially to the Club membership and it was felt in 1895 that some radical means had to be adopted to keep the Club in existence. The United Empire Building purchase was happily got rid of by giving up the deposit which had been paid, and which procured the Club's release from liability. In 1895, upon the initiative of President Frank Arnoldi, Q.C., a scheme was adopted by the members in conjunction with the landlord for carrying out enlargements and alterations and refurnishings of the existing Club premises. This scheme was carried out between April and November, 1896.

During the alterations the Club occupied as temporary premises the buildings Nos 94 and 96 Bay Street, to the south of the Club House.

In November, 1896, the Club returned to the enlarged and commodious quarters prepared for it, and entered upon an era of prosperity unparalleled in its history.

During the next few years the membership of the Club increased so rapidly that in 1902 it was found necessary to make some adequate provision therefor. Negotiations with the owners of the property to the north of the existing building, for the purpose of obtaining the additional accommodation required of a permanent character, were entered into, but failed. The directors then, after much difficulty, succeeded in securing a lease of the upper flats of the building immediately to the south of the Club-house, which enabled them to supply extra accommodation temporarily, and also enabled them to recommend an increase of the resident membership of the Club from 350 to 500. This increase was quickly absorbed, and it became apparent that a new Club-house had become an absolute necessity. After a careful survey of the various sites available, the Robinson House property, on the east side of Bay St., north of King St., was selected. A subscription list was opened, and the very large sum of $60,000 was subscribed by the members as a gift to aid in carrying out the project, and this amount, in addition to the surplus funds on hand, about $40,000, enabled the Club to make the necessary financial arrangements. The site was then purchased and a Building Committee, consisting of Messrs. W. K. McNaught (Chairman), W. K. George, G. T. Irving, William Stone, Frank Arnoldi, K.C., N. G. L. Marshall, J. W. Gale, W. J. Douglas and E. A. Wills, with Mr. S. G. Curry as Architect, was appointed to prepare the necessary plans and proceed with the erection of the commodious and comfortable Club quarters which the members now enjoy.

After much delay, owing to the necessity of securing a lane around the north and east sides of the building, and the settlement of a dispute with the owners of the property to the south as to the right of the Club to close up a window in the adjoining building, the cornerstone

was laid on the 12th of September, 1906, by Sir William P. Howland, a former Lieutenant-Governor of the Province and one of the founders of the Club. Work on the building proceeded continuously, and it was formally taken possession of as the Club premises on the 17th of December, 1907, when the first regular Club luncheon was served.

The new building was a fine modern structure and gave excellent service to the members. However, time and usage and changing habits had the usual effect and in 1953, after more than 45 years, the Club was faced with the necessity of renewing the physical structure and the services of the building and making alterations to meet current needs.

On March 12, 1953, at a special general meeting of the members, a proposal submitted by the directors for the complete rehabilitation of the building was approved and the work authorized. The Club building was closed from June 15th to November 5th while the work was carried out, and during that time the members were allowed the privileges of most of the other city clubs. At the same time the building was refurnished to a considerable extent.

The Club had as its architect, Mr. C. B. Sproatt of Messrs. Sproatt & Rolph, and the actual work was done by The Foundation Company of Canada Limited, in each case a fortunate choice. The cost was considerable but fortunately the Club was in a financial position to carry through the project without embarrassment.

On November 6, 1953, the Club-house was quietly reopened. The greatly increased facilities have added much to the enjoyment and comfort of the members.

It would be impossible in a brief sketch to detail the influence that the National Club has exerted. Ever since its organization, the membership has been representative of the best in the professional and business life of the city and of the province and the Club members have always been active in all movements concerning the welfare of the community.

BY-LAWS

OF THE

NATIONAL CLUB

ARTICLE I.

Classes of Membership.

There shall be eight classes of Members, namely:

(a) Honorary Members.
(b) Life Members.
(c) Resident Members.
(d) Non-Resident Members.
(e) Honorary Temporary Members.
(f) Privileged Members.
(g) Temporary Members.
(h) Overseas Members.

ARTICLE II.

Honorary Membership.

(*a*) An Honorary Member is one whom the Board of Directors may by unanimous vote of the whole Board of Directors, so elect in recognition of important or distinguished service rendered to the Club, or one who may be elected as such by a two-thirds vote of the members of the Club present at a meeting called for that purpose.

(*b*) An Honorary Member shall be exempt from payment of entrance fees if not already paid, and further annual dues. In all other respects he shall be entitled to the privileges of Resident Membership and be subject to the rules of the Club, but shall not be eligible to vote or hold office in the Club.

ARTICLE III.

Life Membership.

(*a*) Everyone elected to Life Membership shall pay an Entrance Fee according to an actuarial table based on candidate's age.

(*b*) A Life Member is entitled to all the privileges of a Resident Member in good standing.

Life Membership.

(c) A Life Member shall not be required to pay any annual dues

(d) The number of Life Members shall not exceed seventy-five

ARTICLE IV

Resident Membership.

(a) A Resident Member is one who resides or whose chief place of business is in the City of Toronto, or within forty miles thereof

(b) The number of Resident Members shall not exceed seven hundred and fifty

(c) Every person elected a Resident Member of the Club shall pay an entrance fee of Five Hundred Dollars

(d) The annual dues for Resident Membership shall be One Hundred and Forty Dollars, payable in advance and due on the first day of April in each year

(e) A Resident Member moving his residence and chief place of business distant more than forty miles from the City of Toronto may make application to the Board of Directors and in their discretion be transferred to Non-resident Membership.

(f) A Resident Member having transferred to the Non-Resident Membership who, within two years of such transfer again becomes eligible as a Resident Member under the By-laws of the Club, must become a Resident Member within thirty days after such change of status, and must pay the difference between the Resident and Non-Resident dues for the period he has been on the Non-resident list.

(g) A Resident Member having transferred to the Non-resident Membership who, after two years from date of such transfer again becomes eligible as a Resident Member under the By laws of the Club, shall pay, within thirty days, the difference between the Resident and Non-resident yearly dues for the then current year.

ARTICLE V.

Non-Resident Membership.

(a) A Non-resident Member is one whose residence and chief place of business are distant more than forty miles from the City of Toronto and his use of the facilities of the Club is limited to ninety days in any year

Non-Resident Membership.

(b) The number of Non-resident Members shall not exceed three hundred

(c) Every person elected a Non-resident Member of the Club shall pay an entrance fee of One Hundred Dollars.

(d) The annual dues for Non-resident Membership shall be Sixty Five Dollars payable in advance on the first day of April in each year. Provided, however, that if any Non-resident Member uses the Club facilities on more than ninety days of one year, he shall pay for that year the annual dues of Resident Membership

(e) A Non-resident Member of not more than two years standing who changes his place of residence or chief place of business to the City of Toronto or within forty miles thereof shall cease to be a member and shall, if he desires to take up Resident Membership, make application therefor, which shall take its place on the waiting list as of the date of his original application for Non-resident Membership

(f) A Non-resident Member of more than two years standing who changes his place of residence or chief place of business to the City of Toronto or within forty miles thereof shall forthwith cease to be a Non-resident Member, and shall, if he desires to become a Resident Member, within thirty days of such change pay the difference between the then current entrance fee and the entrance fee he originally paid, and the difference between the dues payable by Non-resident Members and those payable by Resident Members for the Club year then current.

The onus shall be upon the Member to advise the Board of Directors of his change of status.

(g) A Non-resident Member shall not be eligible to vote or hold office in the Club.

(h) The status of a Non-resident Member as of the first of June, 1954 shall not be affected by the requirement of Section (a) of this Article unless he changes his residence and/or his chief place of business after the first day of June, 1954.

ARTICLE VI.

Honorary Temporary Membership.

(a) An Honorary Temporary Member is one who, while temporarily resident in the City of Toronto may, upon invitation of the whole Board of Directors, in recognition of distinguished rank or position, be admitted to the

Honorary Temporary Membership.

privileges of Resident Membership for such period as the Board may, from time to time determine

(*b*) An Honorary Temporary Member shall be exempt from the payment of entrance fees, but shall pay such dues as the Board of Directors may determine.

(*c*) An Honorary Temporary Member shall not be eligible to vote or hold office in the Club

ARTICLE VI-A

Temporary Members.

(*a*) A Temporary Member shall be one whose application for resident membership has been approved by the Board of Directors and posted to the Waiting List and who has been approved by the Board of Directors for temporary membership.

(*b*) The Board of Directors by unanimous vote of the Directors present at any meeting may approve for temporary membership any applicant for resident membership whose application has been approved and posted to the Waiting List and who, being associated with a national or international corporation or institution, has been transferred to and has acquired residence in the City of Toronto.

(*c*) A temporary membership shall expire at the termination of the Club year but may be renewed by the Board of Directors from year to year.

(*d*) A Temporary Member upon his approval as such shall deposit in the hands of the Secretary the amount of entrance fee for resident membership, which shall be returned to him in the event of a renewal of his temporary membership not being approved by the Board of the termination of any year or should he fail of election to resident membership

(*e*) A Temporary Member shall be subject to the same provisions as a Resident Member in regard to the payment of annual dues.

(*f*) A Temporary Member shall not be eligible to vote or to propose candidates for membership or to hold office in the Club.

(*g*) The number of temporary members shall not exceed twenty-one at any time.

ARTICLE VII.

Privileged Members.

(a) A Privileged Member is one who is introduced by a Member to the privileges of the Club as a visitor for a period not exceeding two weeks or for such further period as the Board of Directors may by unanimous vote at any meeting decide.

(b) The name and residence of every Privileged Member and the duration of his privilege shall be entered by the Member introducing him in a book kept for the purpose to be known as the "Visitors' Book", and the necessary card according his privilege must be obtained from the Secretary. The same person shall not again be entitled to the privileges of the Club until six months after the former privilege has elapsed unless special privileges have been granted to such visitor by the unanimous vote of the Board of Directors at any meeting.

(c) A Member shall be responsible for all indebtedness incurred and all acts of a privileged Member or visitor introduced by him.

(d) A Privileged Member shall not have the right to introduce any guests, except as laid down in Paragraph (e) of House Rules under caption Ladies' Department, or to attend meeting or in any way have a voice in the management of the Club. The privileges extended to Privileged Members may be terminated at any time at the discretion of the Board of Directors.

ARTICLE VIII

Election to Membership.

(a) Every candidate for admission to the Club must be at least twenty five years of age before he may be elected. Proposal for membership shall be forwarded to the Secretary on the form provided by the Board of Directors for this purpose. The candidate must be proposed and seconded in writing by two members, not Directors, and must be introduced to two Directors whose names shall appear on the proposal, except in case of an application for Non resident Membership where one Director will be sufficient. The Secretary upon receipt of such proposal shall forthwith allot to it a serial number and shall notify the Resident Members by mail of the proposals so received.

Election to Membership.

(*b*) Not less than thirty days after the Resident Members have been notified the Membership Committee shall proceed to the consideration of the proposals and its recommendations shall be placed before the Board of Directors at its next meeting. The Board of Directors shall then proceed to the consideration of each proposal and a ballot shall be taken as to the admission of the name to the waiting list. If the ballot is favourable the name shall be entered on the waiting list in the order of its serial number.

(*c*) When a vacancy in the membership occurs permitting the election of a new member, the Membership Committee shall consider the waiting list and may in its discretion make such recommendations to the Board of Directors as in the interest of the Club it deems best. Thereafter the Board of Directors at its next regular meeting, or at a special meeting called for that purpose, shall proceed to consider the proposals made. Every election to membership shall be by ballot.

(*d*) On every ballot two black balls shall reject, but any Member of the Board of Directors may, before adjournment, move the reconsideration of a vote. In all cases of reconsideration the second ballot, which shall be the final ballot, must be taken before adjournment. Six months must elapse before any person who has been rejected may again be proposed for membership. All votes, communications, conversations and debates on the subject of proposals, elections and rejections, shall be held in honourable secrecy by the Board of Directors.

(*e*) Every person elected to membership shall be notified by the Secretary by registered mail of his election and shall within thirty days from the date of such notice pay all of his entrance fee and his dues, or a resident Member may elect at his option to pay his entrance fee in three equal, annual instalments, in which event he shall within thirty days from the date of the aforesaid notice pay the first instalment and his dues, and shall pay a further instalment within twelve months from the date of his election, and the final instalment within twenty-four months therefrom.

After payment of the entrance fee or the first instalment thereof and dues as aforesaid, he shall then, and not until

then, be entitled to the privileges of the Club as a Member. Failure to pay the entrance fee or the first installment thereof and dues, within the said thirty days as aforesaid, shall ipso facto void his election, but the Board of Directors by a two-thirds vote of those present at a meeting held within sixty days of the date of the notice above referred to shall have the right to extend the time for payment of such entrance fee or the first installment thereof and dues. **Election to Membership.**

Should any person who has elected to pay his entrance fee by installments fail to pay any installment within the times limited as aforesaid, he shall forthwith upon such default cease to be a Member unless the Board of Directors by a two-thirds vote of those present at the first meeting held after such default extend the time for payment, and in that event such person shall cease to be a Member if payment be not made within the time fixed by the Board.

Every person who shall be elected after the expiration of three months from the commencement of the Club year shall be entitled to a deduction from the current dues to be paid by him of a proportionate amount of said dues for each month which shall have elapsed between the date when said dues were payable and the date of his election.

ARTICLE IX

All resignations shall be made in writing to the Secretary and shall not be accepted by the Board of Directors until all dues and debts to the Club are paid. **Resignations.**

ARTICLE X.

Any member failing to pay his dues for the current year for more than one month, or any other indebtedness to the Club on demand, shall have his name posted in the Club as being indebted to the Club. Notice of such posting must be sent to him by the Secretary by registered mail, to his last known address, and, if the dues or indebtedness be not paid within thirty days after the date of such posting, the person in default shall forthwith cease to be a member of the Club, and cannot be reinstated in his membership except by the Board of Directors by a vote of two-thirds of those present, and on payment of all arrears and indebtedness. **Postings.**

ARTICLE XI.

Suspensions and Expulsions.

(*a*) The Board of Directors shall have power by a vote of two-thirds of those present to suspend or expel any member whose conduct, whether on the Club premises or elsewhere, shall be pronounced by the Board of Directors to be improper, unbecoming or likely to endanger the welfare, interest or character of the Club, or who wilfully commits any breach of the By-laws of the Club, or who wilfully violates or neglects the observance of any rule or regulation provided by such By laws or by the Board of Directors or any committee under authority thereof No member shall be suspended or expelled without first having been notified of the charge against him and given an opportunity of being heard by the Board of Directors at a meeting called for the purpose, such notification to be sufficient if mailed to his registered or last known place of address, by registered letter or delivered to him in person, at least ten days prior to the meeting of the Board of Directors, at which the hearing is to be granted him. All votes, communications, conversations and debates on the subject of suspensions or expulsions shall be held in honourable secrecy by the Board of Directors

(*b*) If at any time within one month after the suspension or expulsion of a member, a special meeting of the Club shall be requested by twenty members in writing, addressed to the Secretary, such meeting shall be forthwith called and an appeal thereat may be taken from the decision of the Board of Directors, and the member may be reinstated by an affirmative vote of two-thirds of the members then present

ARTICLE XII.

Notices.

(*a*) A member may inscribe in a book, to be kept in the office of the Secretary for that purpose, a mail address for notices, and he shall be held to have received any notice seven days after it has been mailed to that address. In the absence of such inscription, any notice may, with like effect, be deposited in the Post Office addressed to his last known place of abode

(*b*) A Notice Board shall be put in a conspicuous place in the Club House and all notices required by the By-laws

and Rules to be given or posted, or such other notices as may be ordered by the Board of Directors, relating to the business of the Club, shall be posted there

Notices.

ARTICLE XIII

Board of Directors.

(a) The government and management of the Club shall be entrusted to a Committee of sixteen of its members to be known as the Board of Directors

(b) At the annual meeting the members of the Club shall elect by ballot, a President, a First Vice-President and a Second Vice-President and twelve members who, together with the retiring President, an ex-officio member of the Board for a period of one year, shall constitute the Board of Directors. All nominations must be sent to the Secretary and posted by him on the notice board at least six days before the date of the annual meeting

(c) The President or presiding officer at the Annual General Meeting at which the Officers and Directors are to be elected shall appoint two or more Scrutineers whose duty shall be to open and count the ballots cast at the meeting and declare the result thereof. Those elected shall enter upon their duties forthwith.

(d) The Board of Directors shall appoint from their own members an Executive Committee consisting of the President, the two Vice-Presidents and such other member or members of the Board as they may appoint and shall further appoint the following committees, the Chairman of each committee to be a member of the Board, a House Committee, Property Committee, Finance Committee, Membership Committee, Billiard and Card Room Committee, Library and Art Committee and an Entertainment Committee, consisting in each case of as many members as the Directors may appoint. All committees shall be subject to and shall report monthly to the Board of Directors. The names of the members constituting the committees, with the exception of the Membership Committee, shall be kept posted.

(e) The President (or in his absence the First Vice-President, or in the absence of both the President and the

Board of Directors.

First Vice-President, the Second Vice-President) shall preside at all Meetings of the Club and of the Board of Directors.

(*f*) All documents requiring the corporate seal of the Club attached thereto must be signed by the President, one of the Vice-Presidents, or a Director duly authorized by the Board, and the Secretary.

(*g*) The regular meetings of the Board shall be held on the third Thursday of each month and special meetings of the Board may be called at any time by a President or a Vice-President, or upon the request of five members of the Board of Directors.

(*h*) Seven members of the Board of Directors shall form a quorum.

(*i*) At the Annual Meeting the Board of Directors shall submit a written or printed report signed by the Auditor showing the financial condition, resources and obligations of the Club, such report to be mailed to the Members of the Club entitled to a vote. The Board of Directors shall also make such recommendations as to the welfare of the Club as it may deem proper.

(*j*) The Board of Directors shall have power to fill any vacancies in their number until the next Annual Meeting of the Club. It shall have power to appoint Committees other than those set out in Article XIII, Clause (d), as may be deemed desirable, and to assign to such Committees such duties as the Board of Directors may deem advisable, to fill vacancies that may occur in any office, to enforce penalties for the violation of the By-laws or Rules of the Club, to make and execute contracts in the name of the Club, or authorize its Officers or Committees so to do, to appoint or dismiss at pleasure any officer or servant of the Club. It shall have power to make rules and regulations and to do all other things which it may deem necessary for the proper operation, government and management of the Club.

(*k*) It shall be lawful for the Board of Directors to invest all moneys that the Club may be possessed of from time to time, and which, in its opinion, are not immediately

required for the carrying on of the Club, in such interest bearing trustee securities as to the Board of Directors may seem proper and convenient, and to change such investments and to invest and keep invested the said moneys in whole or part from time to time and at any time to realize such investments or any of the same or any part thereof and the moneys so realized to use for such Club purposes as it may deem necessary or proper. **Board of Directors.**

(*kk*) The Directors are hereby authorized from time to time to borrow any sum or sums of money from the Bank of Toronto or any other bank or bankers upon credit of the Club, either by way of overdraft, discount, loan, a line of credit or otherwise, and upon such terms as they may think proper.

(*l*) All securities, the property of the Club, shall be deposited in the safety deposit vault engaged for the purpose, and the right of access and the signing of all acknowledgments or other documents in connection therewith shall be confined to any two of the following officers, viz., the President, the First Vice-President, the Second Vice-President, and the Secretary

(*m*) The Board of Directors may arrange for reciprocal privileges with Clubs in other cities, and grant members of such Clubs the privileges of the Club upon such terms as may be agreed

ARTICLE XIV.

The duties of the Executive Committee shall be to have a general supervision of the finances of the Club It shall report the names of such members as are in arrears and the sums they owe respectively, once in each month, to the Board of Directors. It shall see that the Secretary properly performs the duties of his office. It shall examine the monthly report of the Auditor and submit same to the next meeting of the Board of Directors, together with any recommendation which the Auditor may have made. It shall execute the details of all financial operations and other matters as it may be requested by the Board of Directors to undertake and make a report monthly of the financial position of the Club to the Board of Directors. **Executive Committee.**

ARTICLE XV.

House Committee.

The duties of the House Committee shall be to have general charge and direction of the Club House, with the exception of the Billiard Room, Card Rooms and Library. It shall have charge and care of all supplies, fix prices, and shall also see that the rules of the Club are properly observed.

ARTICLE XVI.

Property Committee.

The duties of the Property Committee shall be to have general supervision of the Club building, its furniture and furnishings.

ARTICLE XVII.

Billiard Committee.

The duties of the Billiard Committee shall be to have general charge and direction of the Billiard Room. It shall have charge and care of all billiard supplies, fix charges and see that the rules governing the use of such room are properly observed.

ARTICLE XVIII

Card Committee.

The duties of the Card Committee shall be to have general charge and direction of the Card Rooms, and to see that the rules governing the use of such rooms are properly observed.

ARTICLE XIX.

Library Committee.

The duties of the Library Committee shall be to have general charge and direction of the Library.

ARTICLE XX.

Entertainment Committee.

The duties of the Entertainment Committee shall be to have general charge and direction of all entertainments provided for the Members.

ARTICLE XXI.

Secretary.

The Board of Directors shall appoint a Secretary whose duties shall be —

(a) To have (subject to the authority of the Board of Directors) the general control and superintendence of the Club, its employees and its affairs.

(b) To collect all fees, dues, subscriptions and charges, and to deposit same daily to the credit of the Club, with its bankers **Secretary.**

(c) To keep a regular account of such funds subject to examination, monthly or oftener, by the Executive Committee and the Auditor

(d) To pay out the same from time to time under the direction of the Board of Directors by cheque or other order, counter signed by the President or one of the Vice-Presidents

(e) To keep a record of all matters transacted at the meetings of the Club or Board of Directors or any Committee thereof.

(f) To present for approval to the Board of Directors at its monthly meeting a detailed statement of all indebtedness incurred since the last preceding meeting of the Board of Directors.

(g) To execute such writings and acts, matters and things as he may be instructed and authorized by the Board of Directors so to do.

(h) To have the custody of the corporate seal of the Club and to affix the same to any instrument or written document when so authorized by the Board of Directors.

(i) To perform such other duties as may be from time to time assigned to him by the Board of Directors.

(j) The Board of Directors may appoint an Assistant Secretary and such other officers as they may from time to time deem advisable The Assistant Secretary and such other officer or officers shall perform such duties as may be from time to time assigned to him or them by the Board of Directors.

ARTICLE XXII.

The members shall, at the Annual Meeting of the Club, elect an Auditor whose remuneration shall be fixed by the Board of Directors, and whose duties shall be — **Auditor**

(a) To make a monthly audit of the receipts and disbursements of the Club, including the checking of the

Auditor.

membership list from the minutes of the Board of Directors, and report thereon to the Executive Committee.

(*b*) To audit and sign the annual financial statement.

(*c*) To make such recommendations to the Executive Committee from time to time as may be necessary in his opinion for the proper keeping of the accounts of the Club.

(*d*) To do such other things as may be within the duties of an Auditor.

ARTICLE XXIII

Annual and Special General Meetings.

(*a*) The annual meeting of members of the Club shall be held in each year on the second Wednesday of May, or on such other date, at such hour and at such place as the Directors may determine. If no quorum be present, or if for any other reason an adjournment is necessary or desirable, the presiding officer may adjourn the meeting from time to time.

(*b*) The Board of Directors shall have power to call special general meetings of the Club at any time upon such notice as they may from time to time determine, unless otherwise herein provided.

(*c*) The Board of Directors shall call a special general meeting at any time on the requisition of twenty members, such requisition to be sent in writing to the Secretary, and express the specific objects for consideration of such meeting.

(*d*) Thirty members entitled to a vote shall constitute a quorum at any annual or special general meeting of the Club.

(*e*) A notice of any annual or special general meeting of the Club shall be posted on the notice board, and in addition thereto, notice shall be sent by mail at least five days prior to any such meeting to each member entitled to a vote.

ARTICLE XXIV

Members' Property and Privileged Rights.

The rights and interests of the member, in the property and privileges of the Club, shall be co-extensive only with the period of the membership, and shall terminate therewith.

ARTICLE XXV.

Amendment and Construction of By-laws.

(*a*) Any By-law of the Club may be amended or repealed at any regular meeting of the Club, or at any special meeting called for the purpose by a vote of two-thirds of the members present.

(*b*) The Directors may, from time to time, make By-laws not contrary to law or to the Act of Incorporation of the Club, and may, from time to time, repeal, amend or re-enact the same or any By-law of the Club, but any such By-law and every repeal, amendment or re-enactment thereof, unless in the meantime confirmed at a general meeting of the Club, called for that purpose, shall have force until next annual meeting of the Club, and in default of confirmation thereat, shall at and from that time only, cease to have force and in that case no new By-law to the same or to the like effect or re-enactment thereof shall have any force until confirmation at a general meeting of the Club Provided, however, that the Club shall have power either at a general meeting called as aforesaid or at the annual meeting of the Club to repeal, amend, vary or otherwise deal with any By-laws which have been passed by the Directors, but no act done or right acquired under any By-law shall be prejudicially effected by any such repeal, amendment, variation or other dealing.

(*c*) Amendments or repeals may be proposed by the Board of Directors or by any twenty members of the Club in writing and filed with the Secretary. A notice stating the proposed amendment or repeal, with the name of the Proposers shall be posted upon the notice board of the Club for two weeks before the meeting at which same is to be considered and shall be mailed with the notice of the meeting to each member of the Club entitled to a vote at least five days before such meeting.

(*d*) In respect of all questions of the interpretation or construction of the By-laws, the decision of the Board of Directors once made thereon shall be final and obligatory until rescinded by the Board of Directors itself, or by the Club at any general or special meeting.

HOUSE RULES

Advertisements, Etc.

No article of any kind shall be offered for sale in the Club House and no subscription paper shall be circulated or advertisement posted unless by express permission of the Board of Directors.

Bedrooms

(*a*) The charges for Bedrooms shall be as determined by the House Committee from time to time.

(*b*) Accounts of members occupying Bedrooms at the monthly rate are due when rendered and are to be paid within a period of ten days.

(*c*) A room may be engaged by a member for a period not exceeding one month.

(*d*) These engagements may be renewed on application to the Secretary, subject to the approval of the House Committee.

(*e*) Notice must be given before 6 p.m. of intention to vacate, or the room will be charged to the occupant for the following day.

(*f*) A member cannot transfer his right to a room to any other person.

(*g*) Applications for rooms will be received in advance, but a room cannot be assigned until the day for which it is desired, when members will be assigned rooms according to the dates of their applications.

(*h*) Three rooms must be available before a Bedroom is assigned to a Privileged Member.

(*i*) Meals will not be served in a Bedroom except in case of illness.

(*j*) Card playing is not permitted in Bedrooms.

(*k*) No bedroom may be reserved by any person during a period in which he may be absent from the Club.

(*l*) The Club thall not be liable for the loss or theft of any property of any member not occupying a bedroom The liauility of the Club in regard to any property taken or stolen from a member then occupying a bedroom is limited to the sum of Two Hundred Dollars ($200 00)

Books and Periodicals

No person shall remove from the Reading Rooms any books, periodicals or newspapers belonging to the Club or mutilate or destroy the same.

Cards

Card playing thall be confined to the Card Room floor, except as provided in the regulations covering the use of the Private Dining Rooms.

Cloak Room

A Cloak Room is provided for hats, coats, umbrellas, etc , and such articles must not be left in any other part of the Club House.

Complaints

(*a*) Members are particularly requested to refrain from correcting servants, or criticizing or complaining to servants.

(*b*) Any member having complaints or suggestions to make as to the management of the Club must do so in writing in the manner provided from time to time for the purpose.

Dogs

No dogs shall be allowed in the Club House.

Hours

(*a*) The Club House thall be open at 8 a m. daily, and shall close at midnight.

(*b*) No game of any kind shall be permitted in the Club on Sunday

(c) Strangers may be permitted to inspect the Club House, when accompanied by a Member, between the hours of 10 and 11 a.m

Infraction of Rules

The Secretary shall notify a member of any infraction of the Rules of the Club, and shall report the same to the House Committee.

Injury to Property

Breakages or injury to any part of the Club's furniture or equipment shall be paid for by the Member responsible for same.

Intoxicating Liquor

No Member shall have, keep or consume liquor in any part of the Club, other than his private bedroom, and the only liquor which may be so had, kept or consumed shall be liquor purchased on such Member's subsisting permit, or otherwise had or acquired by such Member under the Ontario Liquor Control Act or Regulations. No liquor may be had, kept or consumed in any other part of the Club Any infringement of the above House Rule renders a Member liable to expulsion

Ladies' Department

(a) A Member may introduce ladies and gentlemen to these rooms and shall enter their names in the Visitors' Book.

(b) Unaccompanied by a Member, the wife, daughters or ladies of the immediate family of a Member are permitted to use this department for the purpose of partaking of or entertaining guests to meals. They shall register their names and those of their guests in the Visitor's Book

(c) Bridge may be played in this department by arrangement with the Secretary.

(d) These rooms shall be closed at such an hour as may be determined from time to time by the House Committee.

(c) A Privileged Member shall have the right to introduce members of his immediate family to this department, and shall enter their names in the Visitor's Book.

Letters

Letters for absent members will only be delivered to other members for transmission on the written authorization from the member to whom such letters are addressed.

List of Members

A list of Members shall be kept posted in the Club, and this list shall be corrected under the direction of the Secretary from time to time as changes occur.

Main Dining Room

Use of the Main Dining Room may not be granted for other than Club functions.

Meal Hours

The hours for serving Breakfast, Luncheon, Dinners and Suppers shall be as determined by the House Committee from time to time.

Private Dining Rooms

The exclusive use of one or more Private Dining Rooms for the entertainment of parties may be secured on the payment of such charges as are fixed by the Board of Directors under the following conditions:

(a) The host of such entertainment shall be a member of the Club and must be present and shall be responsible for all charges connected therewith.

(b) Arrangements for the use of these rooms must be made with the Secretary, at least one day in advance.

(c) The Host and his guests shall at all times be governed by the rules and regulations of the Club, and shall conduct themselves in such a manner as not to

infringe upon or restrict the rights and privileges of members. No publicity nor reference in the press, or advertisement is to be made involving the National Club with any member's entertainment

(d) The use of these rooms shall terminate at the closing hour of the Club.

(e) The privilege shall be extended to private parties of playing cards after luncheon or dinner in these rooms, subject to the regular Card Room rules of the Club, provided that card playing is not allowed in these rooms on any afternoon when a dinner is to be given in the said room on the same evening. Permission to play cards in these rooms must be obtained from the Secretary.

(f) Special permission for use of Private Dining Rooms for mixed parties must be obtained from the House Committee.

Property of Club

No member shall take any property whatever belonging to the Club from the Club House, except on the authority of a resolution of the Board of Directors.

Property of Members

The Club will not be responsible for any property of members upon its premises, except as provided in Clause L of the House Rules pertaining to Bedrooms

Restriction of Credit

(a) The House Committee may suspend the privilege of credit to Members in such cases and for such periods of time as may be deemed advisable

(b) In the event of a Member becoming so far in arrears so that his indebtedness approaches the sum of Three Hundred Dollars or, if a Member's account exceed Three Hundred Dollars in any one month and remains unpaid by the tenth of the following month, the Secretary will forthwith proceed according to the instructions laid down in Article X of the By-laws.

(c) All credit will be suspended to any Member who is so far in arrears that on instructions from the Executive Committee, a notice quoting Article X of the By-laws has been mailed.

Servants

The giving of fees and gratuities to any servant of the Club is absolutely prohibited, and subjects the servant accepting same to instant dismissal.

Smoking

Smoking shall not be permitted in rooms specially excepted by the Board of Directors.

Visitors

(a) Any member, at his own expense, shall have the privilege of introducing one or more of his friends to breakfast, afternoon tea, dinner or supper, but may not introduce more than three of his friends to luncheon in the Main Dining Room without having first arranged with the Secretary, and the name of such friend or friends shall be entered in the Visitor's Book, but the same person shall not be introduced into the Club by such Member more frequently than once in thirty days.

(b) A guest of a Member introduced as provided in the preceding Clause shall have the use of the Club only while such a Member is with him Guests shall have the privilege of the card rooms other than for the purpose of playing poker.

(c) Members residing in the Club shall have the privilege of introducing friends to their apartments or to the sitting room on the bedroom floor without registration, but to no other part of the Club unless complying with the provisions of Clause (a) of this House Rule.

(d) Members may introduce friends to the privileges of the main floor lounge without complying with the provisions of Clause (a) of this House Rule The names of friends so introduced shall be entered in a Special Visitor's Book kept for that purpose

(e) No Member shall introduce anyone under fourteen years of age except to the Ladies' Department.

(f) A Member may introduce a son who is over fourteen and under twenty-five years of age once a week for the purpose of breakfasting, lunching or dining in the Club, the names of sons introduced to be entered in the Visitor's Book in the usual way.

Amendments

The foregoing rules may be amended, suspended or repealed at a Meeting of the Board of Directors, and then only upon the affirmative vote of at least two-thirds of the Directors present.

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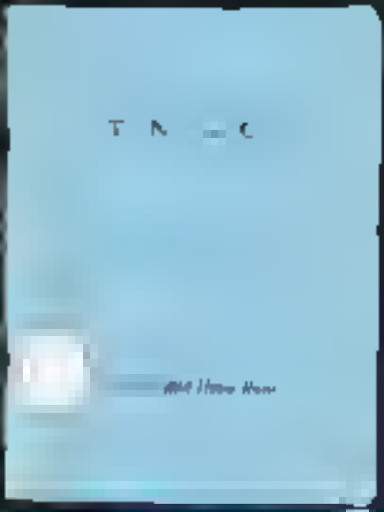

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ARTICLE IV.

ARTICLE V.

ARTICLE VI.

ARTICLE VII.

ARTICLE VIII.

ARTICLE IX.

ARTICLE X.

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